

**Faculty Senate**  
**December 1, 2016**  
**11:00 a.m. – 1:15 p.m.**  
**Brown Palace Hotel, 321 17th St, Denver, CO 80202**  
**Coronet Room**  
**<http://www.cu.edu/FacultyCouncil>**

**Agenda**

1. **11:00 - 11:05 am** Call to order & approval of October 27, 2016 meeting minutes
2. **11:05 - 11:50am** Discussion with President Benson and FC Awards
3. **11: 50 - 12:20 pm** Discussion with Regent Bosley
4. **12:20 – 12:30 pm** P&T Update, Anna Hasenfratz
5. **12:30 – 12:35 pm** HR Update, VP Kathy Nesbitt/Greg Komarow
6. **12:35 – 12:45 pm** Academic Affairs Update, VP Mike Lightner
7. **12:45 - 12:50 pm** Faculty Council Update, Ravinder Singh
8. **12:45 – 12:50 pm** CU Retired Faculty Association Update, Gloria Main
9. **12:50 – 1:00 pm** Campus assembly updates
  - a. Anschutz – Jacqueline Jones, Chair
  - b. Colorado Springs – Barbara Prinari, President
  - c. Boulder – Melinda Piket-May, Chair
  - d. Denver – Joanne Addison, Chair
10. **1:00 – 1:10 pm** Committee updates
  - a. Women – Leann Morgan/Heather Johnson
  - b. LGBTQ+ - Troyann Gentile/Ryan O'Connell
  - c. EPUS – David Thompson
  - d. EMAC -Tina Moser
  - e. Communication – Mark Malone
  - a. Budget - Bitu Rivas
  - b. Personnel and Benefits- Tamara Terzian
11. **1:10 – 1:15 pm** New business, old business and adjournment

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Next meeting: FACULTY COUNCIL  
January 26, 2017  
1<sup>st</sup> floor conference room, 1800 Grant St, Denver 80203