



**Faculty Council**  
**January 26, 2017, Noon – 3 p.m.**  
**1800 Grant Street, Denver, CO, 1st Floor Conference Room**  
**<http://www.cu.edu/FacultyCouncil>**

**Agenda**

1. **12:00 - 12:10 pm** Call to order & approval of meeting minutes
2. **12:10 - 1:00 pm** Discussion with Regent Shoemaker
3. **1:00 - 1:10 pm** HR update, VP Kathy Nesbitt
4. **1:10 - 1:20 pm** Academic Affairs update, VP Mike Lightner
5. **1:20 - 1:25 pm** Motion for Approval: Faculty Appointment Process, APS 5002 (EPUS)  
**View the APS here: <https://www.cu.edu/ope/aps/5002>**
6. **1:25 - 1:35 pm** Faculty Council Update, Ravinder Singh
  - a. Intercampus dependent tuition benefit
  - b. Social Climate survey
  - c. Women's symposium
7. **1:35 - 1:40 pm** CU Retired Faculty Association Update, Gloria Main
8. **1:40- 1:50 pm** Faculty Assembly Updates
  - a. Boulder – Melinda Piket-May, Chair
  - b. Colorado Springs – Barbara Prinari, President
  - c. Anschutz – Jacqueline Jones, Chair
  - d. Denver – Joanne Addison, Chair
9. **1:50 - 2:00 pm** Faculty Council Committee Updates
  - a. LGBTQ+ - Troyann Gentile/Ryan O'Connell
  - b. EPUS – David Thompson
  - c. Communication – Mark Malone
  - d. Women – Leann Morgan/Heather Johnson
  - e. Budget - Bitia Rivas
  - f. EMAC -Tina Moser
  - g. Personnel and Benefits- Tamara Terzian
10. **2:00 - 2:30 pm** Diversity and Inclusion Update, VC Robert Boswell
11. **2:30 – 3:00 pm** New business, old business and adjournment

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Next meeting: FACULTY COUNCIL  
March 9, 2017, Noon– 3 p.m.  
1800 Grant Street, Denver, CO, 1<sup>st</sup> Floor Conference Room,