

Faculty Council
March 9, 2017, Noon – 3:00 p.m.
1800 Grant Street, Denver, CO, 1st Floor Conference Room
<http://www.cu.edu/FacultyCouncil>

Agenda

1. **12:00 - 12:10 p.m.** Call to order & approval of meeting minutes
2. **12:10 - 1:00 p.m.** Discussion with Regent Kroll
3. **1:00 - 1:10 p.m.** HR update, Interim CHRO Carolyn Proctor
4. **1:10 - 1:20 p.m.** Academic Affairs update, VP Mike Lightner
5. **1:20 - 1:40 p.m.** Faculty Housing Assistance Program, VP and Treasurer Dan Wilson
6. **1:40 - 1:45 p.m.** Motion for Approval: Privilege & Tenure Committee Appointment Recommendation
Mary Coussons-Read, Professor of Psychology (UCCS)
7. **1:45 – 2:00 p.m.** Faculty Council Update, Ravinder Singh
 - a. Board of Regents Feb. meeting
 - b. Social Climate Survey
 - c. Retirement Plan Subcommittee and Anti-Bullying policy
 - d. CU Women Succeeding Symposium
 - e. Faculty Housing Assistance Program
 - f. Article 5
8. **2:00 – 2:05 p.m.** CU Retired Faculty Association Update, Gloria Main
9. **2:05 – 2:30 p.m.** 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
10. **2:30 - 2:55 p.m.** 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 - Bitá Rivas
 - f. EMAC -Tina Moser
 - g. Personnel and Benefits- Tamara Terzian
11. **2:55 – 3:00 p.m.** New business, old business and adjournment

Next meeting: **FACULTY SENATE**
April 27, 2017, Noon– 3 p.m.
1800 Grant Street, Denver, CO, 1st Floor Conference Room