University of Colorado
Boulder | Colorado Springs | Denver | Anschutz Medical Campus

Faculty Council | Faculty Senate
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Faculty Council
November 21, 2013
12:00 p.m. – 3:00 p.m.
1800 Grant Street, Denver, CO,
http://www.cu.edu/FacultyCouncil

1. **12:00 pm – Lunch and networking**
2. **12:15 pm – Meeting called to order**
3. **Approval of October 24th, 2013 meeting minutes**
4. **Notice of Motion** (Personnel – John McDowell)
5. **System HR Update**
   – Jill Pollock, Vice President for Employee and Information Services
6. **Academic Affairs Update**
   – Kathleen Bollard, Vice President and Academic Affairs Office
7. **Faculty Council Chair's Report** - Melinda Piket-May
8. **Faculty Council Vice-Chairs Report – bylaws (see attachment) –** Laura Borgelt
9. **12:45 Security Update (see attachment)**
   – Chirag Joshi, Assistant Information Security Officer and Trust HIPAA Security Officer
   – Dan Jones, Assistant Vice President and Chief Information Security Officer
10. **1:15 Regent Carrigan**
11. **2:00 Communication Update (CU Web site and Faculty Role in Communication)**
    – Ken McConnellogue, Vice President for Communication
    – Cathy Beuten & Jay Dedrick, University Relations
12. **Faculty Assembly Updates**
    a. Anschutz – David Port, Chair
    b. Boulder – Paul Chinowsky, Chair
    c. Downtown Denver – Joanne Addison, Chair
    d. Colorado Springs – Mandi Elder, President
13. **Faculty Council Committee Updates**
    a. GLBTI – Scarlet Bowen (report on symposium)
    b. EMAC – Mark Knowles (report on symposium)
    c. Communication – Mark Malone
    d. EPUS – Ravinder Singh
14. **CU Retired Faculty Association** – Richard Blade
15. **New/Old Business**

Faculty Council: December 5th, 2013
11:00 – 1:00 pm
1st floor conference room, 1800 Grant St. Denver, CO 80202
1:00 – 3:00
Warwick Hotel (next door to 1800 Grant)
Holiday Party