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

Faculty Council | Faculty Senate
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Faculty Council

September 25, 2014
12:00 p.m. – 3:00 p.m.
1800 Grant Street, Denver, CO, 1st Floor Conference Room
http://www.cu.edu/FacultyCouncil

Agenda

1. **12:00 pm – 12:10 pm** Call to order
2. **12:10 pm – 12:15 pm** Approval of August 28, 2014 meeting minutes
3. **12:15 pm – 1:05 pm** Discussion with Chairman (Regent) Hybl and Regent Irene Griego
   a. Key question: State funds for higher education are diminishing. What are faculty members going to do to create new ways of funding higher education?
4. **1:05 pm – 1:25 pm** CU EthicsLine Presentation - Karen O'Dell
5. **1:25 pm – 1:35 pm** HR Update - VP Jill Pollock
6. **1:35 pm – 1:50 pm** Academic Affairs Report – VP Kathleen Bollard
   a. APS Review Process
7. **1:50 pm – 2:15 pm** Faculty Council Chair's Report – Laura Borgelt
   a. Climate Survey follow up
   b. Fall Faculty Council retreat report
   c. Faculty Council Dashboard
8. **2:15 pm – 2:20 pm** CU Retired Faculty Association – Gloria Main
9. **2:20 pm – 2:35 pm** Faculty Assembly Updates
   a. Downtown Denver – Joanne Addison, Chair
   b. Anschutz – David Port, Chair
   c. Colorado Springs – Monique French Dooley, President-elect
   d. Boulder – Paul Chinowsky, Chair
10. **2:35 pm – 2:50 pm** Faculty Council Committee Updates
    a. Women – Melinda Piket-May
    b. Budget – Bita Rivas
    c. GLBTI – Troyann Gentile/Lindsay O'Connor
    d. Personnel – John McDowell
    e. EMAC – Mark Knowles
    f. Communication – Mark Malone (written report)
11. **New Business and public comment**
12. **Old Business**

Next meeting: FACULTY SENATE
October 30th, 2014 12:00 – 3:00 pm

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