



**Faculty Senate Meeting**  
**Thursday, April 23, 2020**  
**Noon–2:30 p.m.**  
**Zoom Videoconference**  
<https://www.cu.edu/faculty-council>

**AGENDA**

1. 12:00–12:05 p.m. **Call to Order & Approval of Last Meeting Minutes**
2. 12:05–12:20 p.m. **Diversity Campaign with VP Ken McConnellogue & Essencialize**
3. 12:20–12:35 p.m. **Online Initiative with UCCS Asst. Vice Chancellor of IT Harper Johnson**
4. 12:35–12:45 p.m. **FC Resolution & Officer Elections, 2020-2021 - Joanne Addison & Tamara Terzian**
5. 12:45–1:00 p.m. **Academic Affairs Update with VP Michael Lightner**
6. 1:00–1:25 p.m. **Report from CU President, Mark Kennedy**
7. 1:25–1:40 p.m. **Strategic Planning Process Update with President Mark Kennedy, VP Todd Saliman, Dean Sharon Matusik, & AVP Angelique Foster**
8. 1:40–1:55 p.m. **Faculty Senate Privilege & Tenure Committee**
  - a. Chair's Report – Sandy Martin
  - b. P & T Appointments
9. 1:55–2:05 p.m. **Faculty Council Chair Report, Joanne Addison**
10. 2:05–2:15 p.m. **Campus Faculty Assembly Updates**
  - a. Anschutz - Jacqueline Jones, Chair
  - b. Boulder - Robert Ferry, Chair
  - c. Colorado Springs - Mary Coussons Read, President
  - d. Denver - Michael Zinser, Chair
11. 2:15–2:30 p.m. **Faculty Council Committee Updates**
  - a. Budget - Diana White, Chair
  - b. Communication - Carmen Stavrositu, Chair
  - c. CREE - Lindsay Roberts / Jorge Chavez, Co-Chair

- d. EPUS - David Thompson, Chair
- e. LGBTQ+ - Ed Cannon / Troyann Gentile, Co-Chair
- f. Personnel & Benefits - Tamara Terzian, Chair
- g. Women - Heather Johnson / Polly McLean, Co-Chair

**12. 2:30 p.m.**

**Adjournment**

**Next Meeting:** Faculty Council, May 14 from Noon – 3:00 p.m.