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

Faculty Council | Faculty Senate
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Faculty Council
October 27, 2016
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 - 12:10 pm** Call to order & approval of September 22, 2016 meeting minutes
2. **12:10 - 1:00 pm** Discussion with Regents Hybl and Carrigan
3. **1:00 - 1:10 pm** HR update, Greg Komarow
4. **1:10 - 1:20 pm** Academic Affairs update, VP Mike Lightner
5. **1:20 - 1:25 pm** Motion for Approval: Code of Conduct, APS 2027 (EPUS)

   View the APS here: https://www.cu.edu/ope/aps/2027
6. **1:25 - 1:35 pm** Faculty Council Update, Ravinder Singh
   a. Priorities for AY 16-17
   b. November Board of Regents meeting
   c. Climate survey
   d. December Holiday meeting – Brown Palace hotel, 11:00 am
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 - Bita Rivas
   f. EMAC -Tina Moser
   g. Personnel and Benefits- Tamara Terzian
10. **2:00 - 2:30 pm** Faculty Course Questionnaires (FCQs) Update, Mary Kraus
11. **2:30 - 2:55 pm** Budget Update, Todd Saliman
12. **2:55 - 3:00 pm** New business, old business and adjournment

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Next meeting: FACULTY COUNCIL
December 1, 2016
Brown Palace Hotel, 11:00 am – 1:00 pm

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