

Faculty Council | Faculty Senate 1800 Grant, Suite 745 035 UCA Denver, CO 80203

## Faculty Council Meeting Thursday, March 18, 2021 12:00 p.m. – 3:00 p.m. <u>https://cusystem.zoom.us/my/cufacultycouncil</u> <u>Faculty Council</u>

## AGENDA

10	. 3:00 p.m.	Adjournment
9.	2:45–3:00 p.m.	Academic Affairs Updates with VP Michael Lightner
8.	2:15–2:45 p.m.	<ul> <li>Genver – Michael Zinser, Chair</li> <li>Faculty Council Committee Updates <ul> <li>a. Budget - Diana White, Chair</li> <li>b. Communication &amp; Vote to Approve Revised Charge Carmen Stavrositu, Chair</li> <li>c. CREE - Jorge Chavez, Chair</li> <li>d. EPUS - David Thompson, Chair</li> <li>e. LGBTQ+ - Ed Cannon / Troyann Gentile, Co-Chair</li> <li>f. Personnel &amp; Benefits &amp; Vote to Approve Revised Charge Tamara Terzian, Chair</li> <li>g. Women - Polly McLean, Chair</li> </ul> </li> </ul>
7.	1:55–2:15 p.m.	<ul> <li>Campus Faculty Assembly Updates <ul> <li>a. Anschutz – Cindy O'Bryant, Chair</li> <li>b. Boulder – Robert Ferry, Chair</li> <li>c. Colorado Springs – David Weiss, President</li> <li>d. Denver – Michael Zinser, Chair</li> </ul> </li> </ul>
6.	1:45–1:55 p.m.	Faculty Council Chair Report, Joanne Addison
5.	1:00–1:45 p.m.	ODE Updates with VP Michael Lightner & Talent Development Consultant, Gregory Finkelstein
4.	12:45–1:00 p.m.	Ad Hoc Disability Committee Update, Colleen Donnelly / Heather Albanesi, Co-Chair
3.	12:35–12:45 p.m.	Call for Nominations: FC Officers AY2021/22 & FC Awards, Tamara Terzian & Joanne Addison
2.	12:05–12:35 p.m.	DEI with Dr. Brenda J Allen
1.	12:00–12:05 p.m.	Call to Order and Approval of February Minutes