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

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Faculty Council
September 22, 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 August 25, 2016 meeting minutes
2. **12:10 - 12:20 pm** Notice of motion: GLBTI Committee
   a. Committee name change to LGBTQ+
3. **12:20 - 12:30 pm** HR Update, VP Kathy Nesbitt
4. **12:30 - 12:40 pm** Academic Affairs update, VP Michael Lightner
5. **12:40 - 12:55 pm** Faculty Council Update, Ravinder Singh
6. **12:55 - 1:00 pm** CU Retired Faculty Association Update, Gloria Main
7. **1:00 - 1:45 pm** Discussion with Regent Griego
8. **1:45 - 2:00 pm** Faculty Assembly Updates
   a. Anschutz – Jacqueline Jones, Chair
   b. Colorado Springs – Barbara Prinari, President
   c. Denver – Joanne Addison, Chair
   d. Boulder – Melinda Piket-May, Chair
9. **2:00 - 2:15 pm** Faculty Council Committee Updates
   a. EMAC -Tina Moser
   b. GLBTI - Troyann Gentile/Ryan O'Connell
   c. Personnel - Tamara Terzian
   d. Women – *written report*
   e. Budget - Bita Rivas
10. **2:15 - 2:30 pm** CU Marketing Campaign: All Four: Colorado, VP Ken McConnellogue
11. **2:30 - 2:55 pm** Tuition Benefit, Susan Szpyrka, SVC of Administration and Finance, UCCS
12. **2:55 - 3:00 pm** New business, old business and adjournment

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Next meeting: FACULTY COUNCIL
October 27, 2016
12:00-3:00 pm, 1st floor conference room, 1800 Grant St, Denver