Faculty Council Meeting
Thursday, February 28, Noon–3:00 p.m.
CU System (First Floor Conference Room, 1800 Grant Street, Denver, CO 80203)
https://www.cu.edu/faculty-council

AGENDA (Updated, Feb. 27)

1. 12:00–12:10 p.m. Call to Order & Approval of Last Meeting Minutes - Joanne Addison
2. 12:10–12:25 p.m. Faculty Council Chair’s Report - Joanne Addison
   a. Board’s Civics Update
   b. EIE Taskforce Report Update
   c. Nominations for FC Awards are due March 11
3. 12:25–12:45 p.m. Discussion with Regents Glen Gallegos and Lesley Smith
   Re: Diversity resolution and other priorities (Telepresence)
4. 12:45–1:00 p.m. Academic Affairs Update - VP Michael Lightner
5. 1:00–1:20 p.m. Campus Faculty Assembly Updates
   a. Anschutz - Jacqueline Jones, Chair
   b. Boulder - Robert Ferry, Chair
   c. Colorado Springs - Melissa Benton, President
   d. Denver - Peter Anthamatten, Chair
6. 1:20–1:45 p.m. Faculty Council Committee Updates
   a. Communication - Carrie Makarewicz, Chair
   b. Budget - Diana White, Chair
   c. EMAC - Tina Moser/Lindsay Roberts, Co-Chairs
   d. EPUS - David Thompson, Chair
   e. LGBTQ+ - Lauren Fontana/Matt Brown, Co-Chairs
   f. Personnel & Benefits - Tamara Terzian, Chair
   g. Women - Sarah Anderson/Melinda Piket May, Co-Chairs
7. 1:45–1:50 p.m. Action Item: Nomination for appointment to P&T Committee (UCCS)
   a. Reappointment, 2018-2021: Professor Emeritus Tom Huber
8. 1:50–2:00 p.m. Action Item: APS 1025: (Uniform) Grading Policy (EPUS)
9. 2:00–2:10 p.m. Action Item: Employee Self-Identification Proposal (LGBTQ+)
10. 2:10–2:30 p.m. New Business and Adjournment
    a. Enhancements to FC elections - Tamara Terzian
    b. Shared governance within each school/college - Joanne Addison

Next Meeting (Faculty Council): March 14, 2019, Noon–3:00 p.m. at CU System, 5th Floor Conference Room