Faculty Council Meeting  
Thursday, January 25, 2018, 12:00 – 3:00 p.m.  
First Floor Conference Room, 1800 Grant Street, Denver, CO 80203

AGENDA

1. 12:00 – 12:15 p.m. Call to order & Approval of meeting minutes
2. 12:15 – 12:45 p.m. Faculty Housing Assistance Program and Treasurer’s Update, Treasurer Dan Wilson and Assistant Treasurer Alexis Kelly
3. 12:45 – 1:00 p.m. HR Update, CHRO Felicity O’Herron
4. 1:00 – 1:15 p.m. Academic Affairs Update, VP Michael Lightner
5. 1:15 – 1:30 p.m. Faculty Council Update, Ravinder Singh
6. 1:30 – 1:35 p.m. P&T Motions for Approval:  
   a. Bill Waite (Emeritus, Boulder)  
   b. William King (Emeritus, Boulder)  
   c. Angela Bielefeldt (Boulder)  
   d. Farah Ibrahim (Denver)  
   e. Lawrence Cunningham (Denver)
7. 1:35 – 1:40 p.m. Motion for Approval: Workplace Bullying APS, Tamara Terzian (Personnel & Benefits)  
   Attachment: 2017 11 28 Workplace bullying policy.docx
8. 1:40 – 2:10 p.m. Faculty Assembly Updates  
   a. Anschutz, Jacqueline Jones  
   b. Boulder, Bob Ferry  
   c. Colorado Springs, Maja Krakowiak  
   d. Denver, Peter Anthamatten
9. 2:10 – 2:30 p.m. Faculty Council Committee Updates  
   a. Communication, Carrie Makarewicz  
   b. Budget, John Welton  
   c. EMAC, Tina Moser  
   d. EPUS, David Thompson  
   e. LGBTQ+, Scarlet Bowen/Lauren Fontana  
   f. Personnel & Benefits, Tamara Terzian  
   g. Women, Leann Morgan/Sarah Anderson
10. 2:30 – 2:45 p.m. Article 5 Discussion
11. 2:45 – 3:00 p.m. Retirement Plan Survey Update, Associate University Counsel Erica Weston
12. 3:00 p.m. Adjournment

Next meeting: FACULTY COUNCIL  
Thursday, February 15, 2018, 12:00 – 3:00 p.m.  
First Floor Conference Room, 1800 Grant Street, Denver, CO 80203