Faculty Council Meeting
Thursday, October 25, 2018
1:30 – 3:30 p.m.
CU System (First Floor Conference Room, 1800 Grant Street, Denver, CO 80203)
https://www.cu.edu/faculty-council

AGENDA

1. 1:30–1:35 p.m. Call to Order & Approval of Meeting Minutes
2. 1:35-1:45 p.m. Faculty Council Chair’s Report - Joanne Addison
   a. Outcomes from the FC Retreat
3. 1:45–2:15 p.m. Social Climate Survey Updates - VP Pat O’Rourke (Call-In)
4. 2:15–2:40 p.m. Faculty Housing Assistance Program Updates - Treasurer Dan Wilson
   And Assistant Treasurer Alexis Kelly
5. 2:40–2:50 p.m. Academic Affairs Update - VP Michael Lightner
6. 2:50–3:05 p.m. Faculty Assembly Updates
   a. Anschutz - Jacqueline Jones, Chair
   b. Boulder - Bob Ferry, Chair
   c. Colorado Springs - Melissa Benton, President
      i. Motions for Approval: Appointments to P&T
         1. A. Hutchins
         2. S. Cook
   d. Denver - Peter Anthamatten, Chair
7. 3:05–3:20 p.m. Faculty Council Committee Updates
   a. Communication - Carrie Makarewicz, Chair
   b. Budget - John Welton, Chair
   c. EMAC - Tina Moser/Lindsay Roberts, Co-Chair
   d. EPUS - David Thompson, Chair
   e. LGBTQ+ - Lauren Fontana/Matt Brown, Co-Chair
   f. Personnel & Benefits - Tamara Terzian, Chair
   g. Women - Sarah Anderson/Melinda Piket May, Co-Chair
8. 3:20–3:30 p.m. New Business, Old Business and Adjournment
   a. FC commitment to using inclusive language
   b. Enhancements to FC elections

Next Meeting (Faculty Senate): November 29, 2018, Noon–3:00 p.m.
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