



CU Denver Faculty Assembly Meeting

October 4th, 2022

12:00 PM to 2:00 PM

<https://ucdenver.zoom.us/j/91087747440>

- 12:00 PM Vivian Shyu, CU Denver Faculty Assembly, Vice-Chair**
- Welcome and Introductions
 - Announcements and Meeting Agenda
 - Approval of Minutes
- 12:10 PM Michelle Marks, Chancellor**
- 12:30 PM Katie Linder, Associate Vice Chancellor for Digital Strategy and Learning**
- 1:10 PM Vivian Shyu, CU Denver Faculty Assembly, Vice-Chair**
- Chair's Report
 - Discussion/Vote FA Interim Leadership Structure
- 1:25 PM Old Business/New Business**
- Faculty Council committee reps (all rostered faculty .5 or greater FTE eligible)
 - Need Faculty Council representatives for :
 - EPUS (Meet twice a month by Zoom), Communications, and the Women's Committees (Also over Zoom)
 - Importance of ensuring an inclusive environment on Faculty Assembly
 - All are welcome (land acknowledgement, inclusive language, addressing micro aggressions, recruiting diverse membership)
 - FA Budget/Stipends
 - Provost's Roadmap response to the IRC Task Force's report and recommendations
 - Proposed plan for providing feedback and ongoing discussion
 - The FAR EDI/Strategic goals items
 - Motion to approve memo
 - APS 1014 Intellectual Property that is Educational Materials
 - EPUS and EPPC report
 - Additional Matters?
- 1:50 Committee Reports**
- 2:00 Motion to Adjourn**