

Faculty Advisory Committee to the Auraria Board

Meeting Agenda

Thursday, Dec 12, 1:30 PM – 3:00 PM

Attending:

Mike Jacobs	MSU Denver Representative
Zsuzsa Balogh	MSU Denver Representative
Adam Glick	CCD Representative
Mark Broyles	CCD Representative
Jody Beck	CU Denver Representative
Diana White	CU Denver Representative

Lulu Lantzy	Staff, Auraria Campus
Shaneis Malouff	Staff, Auraria Campus
Devra Ashby	Staff, Auraria Campus
Sandra Zuniga	Staff, Auraria Campus

Agenda Items:

1:30 Approval of minutes

1:35 Each institution update on what faculty is working on/focusing on (3–5 min each/15 min total)

1:50 Voting rights updates (Dianna, 10 minutes)

2:00 ABOD process flow (10 min) Shaneis Malouff, Auraria

2:10 New building on campus and relocation/expansion of the ACPD (20 min)

Devra Ashby, Auraria

2: 30 Buffer

2:35 Vote on the FACAB resolution (5 min)

2:40 Goals for 24/25 continued (10 min)

2:50 Parking Lot topics

- FACAB committee structure/Meeting schedule & flow
- Bylaws?