



Faculty Advisory Committee
to the Auraria Board

Committed to the tri-institutional community

1068 9th Street Historic Park • Denver, Colorado 80204
303-556-3291 • www.ahec.edu/facab



Faculty Advisory Committee to the Auraria Board
Meeting Agenda
March 30th, 11am to 12:30pm

Attending:

Mike Jacobs	MSU Denver Representative
Zsuzsa Balogh	MSU Denver Representative
Adam Glick	CCD Representative
Mark Broyles	CCD Representative
Katy Divittorio	CU Denver Representative
Diana White	CU Denver Representative
Lulu Lantzy	Staff, Auraria Campus
Sandra Zuniga	Staff, Auraria Campus
Sophia Tran	Staff, Auraria Campus
Jasmine Padilla	Staff, Auraria Campus
Carl Meese	Staff, Auraria Campus
Skip Spear	Staff, Auraria Campus

Agenda Items:

- 11:00am Approval of minutes
- 11:05am Tivoli Reimagined (Sophia/Carl/Jasmine)
- 11:20am Lack of FACAB/SACAB chance for input into AHEC policy development that affects faculty and students - how to move toward more of a shared governance model (Diana)
- 11:30am FACAB representation in the events process (Diana)
- 11:40am FACAB representation as changes to the governance process of AHEC with the 3 institutions move forward - opportunities for input and to have a voice before the formal votes that occur at the ABOD level. (Diana)
- 11:50am Bylaws revisions to align with SB26-034 (Diana)
- 12:00pm ABOD voting rights update (Adam)
- 12:10pm 150 250 Art Work (Lulu)
- 12:20pm FACAB budget/swag (Diana)

<https://us06web.zoom.us/j/85731909310?pwd=vQuD1YUTNlaQamPxOH01n5w8KkpPqW.1>

Meeting ID: 857 3190 9310

Passcode: 951049