11:30 a.m. **Mark Kennedy, President of the University of Colorado**

- A key reason for the strategic planning process is to get everyone working on the same page.
- They have produced a website for the strategic planning process.
  - The process started out with a listening tour, and they plan to keep listening as a key part during the entire process.
  - There are system wide working groups and campus working groups. Each of the campuses will be answering similar questions, and they will report out to a system wide thematic report. Each working group will have its own email inbox.
  - A timeline for the working groups on the strategic planning website.
  - They are asking that people review the website as it is being constantly updated, and engage in the process.
- If prop CC passes, it is likely that the money would go towards capital construction projects and deferred maintenance.
- A question regarding President Kennedy’s vision for Anschutz was asked.
  - There is a lot of forward momentum on the Anschutz medical campus, but the hope is to increase funding and get more priority from the state. He would like to see this campus grow to be one of the top national centers for health.
  - Another hope is to increase the diversity in staffing, and hopes that we can shore up the pipeline between Denver and Anschutz to increase that diversity.
- Chancellor Elliman
  - They are about to announce that Boulder and Anschutz are working on a program that will provide financial support and break down barriers for inter campus research.
- They have started a new media campaign, which will run nationally. The goal is to tell our story. This year our growth metrics are leading nationally.
11:50 a.m.  Roderick Nairn, Provost and Executive Vice Chancellor
• We are starting to see changes to APS’ due to article 5 at faculty council. It is important that the Anschutz exceptions are still in place as our campus is in a unique situation.
• We are accumulating the documents that we need for accreditations, which is in April 2021. There are hundreds of documents that will need to be put in place.
• There are currently 9 senior level searches.
  o VCDI search committee has met and is chaired by Eli Provencio-Vazques, and Dorothy Garrison-Wade.
  o VC Faculty Affairs search is going to start shortly.
  o The Senior VC for Student Affairs will start soon, as Linda Bowman will be stepping down in June.
  o The CFD and CFTL Director positions will begin soon.
  o There is currently an interim VC Research.

12:20 p.m. Neil Krauss, Director of Initiatives and Outreach
• The campus is looking at making some systemic changes surrounding mental health. He is co-chairing a working group focused on mental health.

12:45 p.m. Jacqueline Jones, PhD, Chair of CU Anschutz Faculty Assembly
• Faculty Council Update: Diversity Engagement Survey went out. They survey will be open for three weeks.
• Motion to Approve September Minutes: Approved.

1:15 p.m. Mark Heredia, Policy Planning Coordinator
• Policy Workshop held.
  o Seven policies have been distributed to the FA mailing list. If you have comments on any of the policies, please contact Mark Heredia.

1:30 p.m. Old Business / New Business
1:30 p.m. Meeting Adjourned