

Boulder Faculty Assembly
AGENDA
Thursday, March 4, 2010 - 4:00 to 5:30 p.m.
Wolf Law 204
Chair Joe Rosse Presiding

- I. 4:00—Call to order.
- II. 4:01—Approval of Minutes from February 4, 2010.
- III. 4:02—Chair’s Report.
- IV. 4:15—**Motions for Vote:**
 - **Vote:** BFA-X-M-113009.2—Motion Regarding Adoption of Updated Professional Rights and Duties Document: Eckart Schutrumpf
 - **Vote:** BFA-X-M-101209—Motion Regarding Faculty Rights with Program Discontinuance: Eckart Schutrumpf
 - **Vote:** BFA-X-M-113009.1—Motion Regarding Senior Instructor’s Rights with Program Discontinuance When No Tenured or Tenure-track Faculty Face Dismissal: Eckart Schutrumpf
 - **Vote:** BFA-X-M-012510--Motion on Changing or Correcting the Status of Qualified and Non-qualified Dependents: Michael Main
- V. 4:50—**Notice of Motion (for vote on April 1):**
 - BFA-X-M-020810.1—Motion to Amend the Bylaws: Ahmed White
 - BFA-X-M-020810.2—Motion to Amend the Standing Rules: Ahmed White
 - BFA-X-M-022210-- Motion to Endorse the Recommendations of the BFA Ad Hoc Committee on Instructor Status
- VI. 5:00—Report from the BFA Ad Hoc Committee on the Status of Instructors: Rolf Norgaard
- VII. Adjournment

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