

**Boulder Faculty Assembly**  
**AGENDA**  
**Thursday, December 3, 2009 - 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 November 5, 2009.
- III. 4:02—Chair’s Report.
- IV. 4:10—Stein Sture, UCB Interim Provost and Executive Vice Chancellor for Academic Affairs
- V. 4:40—Mike Bohn, UCB Athletic Director
- VI. 5:10—**Notices of Motion (for vote on February 4):**
  - BFA-X-M-101209: Motion Regarding Faculty Rights with Program Discontinuance
  - BFA-X-M-113009.1: Motion Regarding Senior Instructor’s Rights with Program Discontinuance When No Tenured or Tenure-track Faculty Face Dismissal
  - BFA-X-M-113009.2: Motion Regarding Adoption of Updated Professional Rights and Duties Document
- VII. If time remains—Integrated Student Information Services (ISIS) Update: Bill Emery
- VIII. Adjournment