

Boulder Faculty Assembly
AGENDA
Thursday, December 4, 2008 - 4:00 to 5:30 p.m.
Wolf Law 204
Chair Uriel Nauenberg Presiding

- I. 4:00—Call to order.
- II. 4:01—Approval of Minutes from November 6, 2008.
- III. 4:02—Chair’s Report.
 - President’s Task Force on Efficiency
 - Smoke-Free Campus Task Force
- IV. 4:15—Bylaws Committee: Barbara Buttenfield
 - Notice of Motion: BFA-X-M-111008.1—Motion to Amend the Bylaws
 - Notice of Motion: BFA-X-M-111008.2—Motion to Amend the Standing Rules
 - Notice of Motion: BFA-X-M-111008.3— Motion to Grandfather-In Representatives Holding Eliminated Seats
- V. Adjournment

Distribution: Boulder Faculty Assembly Members, UCB Administrators, Members of the Press.