

AGENDA

**Executive Committee
Boulder Faculty Assembly
December 1, 2008 – 4:00 to 5:30 p.m.
UMC Room 245**

- I. 4:00 p.m. Call to order
- II. 4:01 p.m. Approval of Minutes from November 10, 2008.
- III. 4:02 p.m. Chair's Report
- IV. 4:15 p.m. Distinguished Guest: Phil DiStefano, Provost, University of Colorado at Boulder—
Assessments.
- V. 4:45 p.m. Bylaws Committee: Babs Battenfield
- VI. 5:10 p.m. Efficiency Task Force report: Uriel Nauenberg
- VII. 5:20 p.m. Discussion regarding the creation of a task force to implement a smoke-free campus.
- VIII. 5:30 p.m. Adjournment

Consent Agenda

- Appointment of William Emery, Engineering, as a UCB representative to the University of Colorado Promotion and Tenure Committee