

Executive Committee Meeting

Monday, February 13, 2006

Chair Jerry Hauser gave announcements and updates on the eBallot project, IBOR, Residential Campus Initiative, the King Bill, the draft report from the Blue Ribbon Commission, dates for the Diversity Summit, and the ASC's decision to drop the IW option.

Hauser introduced Christie Yoshinaga-Itano, Vice Chancellor for Diversity and Equity who told the committee the call to diversity training for faculty, students and staff which she has been discussing with Associate Vice Chancellor Jeff Cox is of great importance to the BFA. After describing programs other campuses have used successfully, Yoshinaga answered questions from the committee on financial information and accountability. She asked the faculty for an initial response to the proposal to conduct trainings the consensus was that Yoshinaga tell units they have a choice between an internal or external trainer. Diversity Chair Keasley reported that his committee is working on the draft of a resolution to bring to the BFA.

Sanjai Baghat distributed a review of insurance premium contributions by peer institution employers which illustrated a relatively low contribution level on the part of CU as employer. Baghat made it clear that the primary goal of UBAB is to continue to pressure the administration to increase its employer contribution.

Butenfield brought violations of election procedures to the attention of the faculty and Hauser will send the issue to the election committee and will ask for a recommendation so the duplication of representative problem will not be repeated.

There being no further business the meeting was adjourned.