

## **Executive Committee Meeting Monday, February 14, 2005**

The Chair thanked the committee for suggestions and input on the “Statement on Academic Freedom” letter that was drafted and completed last week. She also thanked Sture, Widmann, Nauenberg and Faculty Council Chair Muth for their temperance and clarity and for representing the Churchill controversy as a faculty issue and not an issue of personality.

The Chair reminded everyone that all committee chairs and committee members must clear all actions with the Executive Committee before they are proposed and on occasion they must also be cleared with the full BFA.

Sanjai Bhagat of UBAB told the committee that new health insurance rates as of July 1, 2005 will be higher than the current rates but still below the state average, with everything depending on the negotiations with the President’s office.

Joe Neguse, UCSU Tri-Executive, described the “Fund Our Future” campaign students designed to attract the attention of Colorado lawmakers.

Branch of the Faculty Affairs Committee reported on the Faculty Responsibility Report and a motion to approve Part IV as amended was brought, seconded, and unanimously approved to be brought to the full BFA. Bintliff thanked Branch for his work on the report.

Levitt, Chair of the Faculty Affairs Committee, stated that his committee was unable to judge the Ad Hoc Disabled Faculty report and was unable to assess the report of the Ad Hoc Disability Committee.

Levitt brought a motion on merit review data; Kaempfer said his office also did an annual report on salaries. Bintliff asked the Budget and Planning Committee and Faculty Affairs to work on together on the merit review question to make recommendations for an annual appeals process.

The new Question of the Month concerning the effect of budget cuts was approved for the BFA website.

The Chair thanked everyone for attending and the meeting was adjourned.