

Executive Committee Meeting

Monday, May 2, 2005

The chair called the meeting to order and made several announcements, including news that the framed Byyny resolution was presented to the former chancellor at the last Regents meeting, committee chairs should convene one time before August 29 and hold an election to select a chair, the Bill of Academic Freedom passed the state Senate today as opposed to the Horowitz Bill of Rights, and on Thursday the Board of Regents introduced a motion to move the Regents off the Boulder campus. The proposal from Greg Carey was introduced and the Chair asked to assess whether to bring it before the BFA May 5.

Ted Snow, a member of the Academic Policy Board for Athletics (APBA) and substituting for Board Chair Scott Adler, updated the Executive Committee on the group's activities for the past year.

Lori Lander, of the recently formed Academic Support Service Group, described their new program as one of providing assistance to students to give them greater success and satisfaction in college as a result of significant interaction with their faculty outside the classroom. Bintliff offered to forward information to the faculty and encouraged everyone to participate and invite five of their colleagues to do the same.

Michael Grant gave a report on the progress of FCQ revisions. He will speak to the full BFA on this topic soon. The chancellor needs to tell the committee by June whether the FCQ is approved and after that it will be available for fall of 2006 provided no new changes are made.

Bintliff told the committee that the alcohol report was not ready to be brought forward this spring and the goal was to conclude revisions before June 30 so that the Executive Committee would see the report before the end of the fiscal year.

Bowers reviewed the election process for the Thursday, May 5 BFA meeting and recommended the BFA reexamine election procedures in the next year.