

## **Executive Committee Meeting**

**Monday, October 31, 2005**

Chair Hauser reported to the faculty that the Budget and Planning Committee must review any matter that comes from a committee that has fiscal implications and

Nauenberg announced that the administrator appraisal questionnaires should be distributed in one week.

Chancellor DiStefano told the committee that the number one issue on campus is the November 1 election and the passage or defeat of Referenda C&D. The governor sent a letter stating next year's state budget would have to be cut in the neighborhood of \$360 million if Referendum C fails, which would translate into a 20 percent cut to higher education. If C fails the governor could also ask for cuts this fiscal year. CU-Boulder still has mandated costs and faculty salary increases to address which could be in jeopardy if we have to cut budgets in spring. The Chancellor performed outreach tours last week and community college administrators are afraid they will have to close if Referendum C fails. If C passes there is the opportunity for some new funding for this fiscal year and the focus would be to fund the students the state hasn't been supporting due to a slow economy and budget cuts.

Academic Affairs Chair Widmann presented a history of the course forgiveness/repetition policy which was one of two subjects examined by a task force appointed by Interim Provost Avery and chaired by Kaempfer. The resulting report was sent to BFA Chair Hauser who forwarded it to Widmann, and Academic Affairs has discussed the report and has moved that the pilot program become the permanent policy on campus.

Bintliff recommended changing the wording to "the BFA adopts as policy the pilot program," and Hauser asked if that rewording was acceptable. It was decided to make Kaempfer's report an attachment to the motion, incorporated by reference. Bintliff recommended the committee send the motion back to Academic Affairs for the purpose of writing a short succinct policy without specifics about implementation. The Executive Committee agreed.

There was no objection to forwarding the resolution on fall break to the full assembly for November 3.