

**Executive Committee Meeting  
Monday, August 28, 2006**

Chair Hauser called the meeting to order at 3:30.

The minutes of May 1, 2006 were accepted as distributed.

**Chair's Report**

- Hauser met with the Provost and Chancellor over the summer to discuss motions and resolutions that are passed by BFA then forwarded to Administration with no response back from them. He asked for and received a pledge from them that if they decide not to adopt a BFA recommendation they will offer clear and reasoned explanations as to why not. In return they ask for background from the BFA as to why the motion is being brought forward. Recommendations will be taken seriously and collaborative effort is encouraged.
- Hauser is serving on the Academic Policy Working Group (APWG) within Faculty Council that is translating the Estes Report on tenure and promotion into University policy.
- Hauser circulated a document concerning governance and authority. It described delegation of authority over personnel matters.
- Hauser outlined a solution for insufficient communication between APBA and IAC by having four members in common on the two committees. CU 101 is up and running and when data is available, the Academic Affairs committee will put forward an opinion.
- Hauser brought up the new Ethics Hotline and its implications. He reported that he has introduced a motion to Faculty council asking the administration to establish an oversight committee consisting of faculty, staff, students and administrators.
- There is a campus committee developing a Conflict of Interest statement and a director is being hired.

**Call for Notice of Motions**

Paul Levitt brought several motions regarding faculty salaries and benefits. These were considered a notice of motion and discussion will take place at the next meeting.

**Committee Reports**

E. Christian Kopff presented an agenda that will focus on faculty teaching undergraduates and how they are affected by BFA policies.

Cathy Comstock stated that the Academic Affairs Committee will focus on protecting prerogatives on curricular affairs.

Jeff Mitton reported on goals to bring forward reports on AABAC funded projects, faculty new position proposals, and a salary comparison prepared by Bill Kaempfer.

### Special Report

Hauser introduced Chancellor Peterson who outlined several pressing issues facing the campus. The restructuring and realignment of roles and responsibilities between the system and campus is very significant. Consistent communication under a new Vice Chancellor for Strategic Communication should standardize how the university communicates. Peterson will stress and reaffirm the Boulder campus' flagship position as a national comprehensive research university. Another challenge is to attain Enterprise Reality and he stated his fundamental belief that access to education at a public university should not be determined by a student's ability to pay. He praised the construction of new buildings on campus: Wolf Law School, ATLAS, Leeds School of Business expansion and renovation, and the visual arts complex. The significance of the large size of the freshman class sends a message that there is a high level of confidence in this institution.

Chancellor Peterson gave two main roles he sees for himself. He is to be an advocate for higher education and articulate the campus vision statement as determined by the campus community. He will continue to improve the quality of education the university can provide and to develop and retain the highest quality people he can.

The following consent agenda appointments were approved:

1. Appointment of Shu-Ling Berggreen, JOUR, to Journalism seat on Libraries Committee – 2009.
2. Appointment of Eric Juenke, PSCI, to Diversity Committee - 2009.
3. Appointment of Adam Norris, APPM, to BFA seat on Intercollegiate Athletics Committee - 2008.
4. Appointment of Bella Mody, JOUR, to P&T committee, Faculty Council - 2009.
5. Appointment (effective spring 2007) of Michael Breed, EEB, to P&T committee, Faculty Council – 2009.
6. Appointment of Philip Langer, EDUC, to P&T committee, Faculty Council – 2009.
7. Appointment of Anna Hassenfratz, PHYS, to P&T committee, Faculty Council – 2010.
8. Appointment of Elizabeth Robertson, ENGL, to Faculty Affairs Committee – 2009.
9. Appointment of Uriel Nauenberg, PHYS, to Faculty Compensation & Benefits Committee – 2009
10. Appointment of Anne Heinz, CONT ED, as Administration Rep to Administrator Appraisal Committee – 2008.
11. Appointment of Stein Sture, CEAE, as Non A&S At-Large Rep to BFA – 2009.

There being no further business, the meeting was adjourned.