

Attendance:

Chair John Daily presiding, Vice Chair Cathy Comstock, Secretary Robert Schulzinger, Sanjai Bhagat, Barbara Bintliff, Bob Hohlfelder, Mike Preston, Martha Jo Sani, Rebekka Struik, Todd Gleeson

A meeting of the Boulder Faculty Assembly Executive Committee was held on Monday, April 20, 1998, in Porter Biosciences Room B121. Chair John Daily presided. The meeting convened at 3:30 p.m. and adjourned at 4:45 p.m.

A. Approval of Minutes

MOVED by Preston and seconded by Hohlfelder that the minutes of the 04/13/98 BFA Executive Committee meetings are approved.

The motion carried.

B. Report from BFA Chair

BFA Executive Committee Meeting

The BFA Executive Committee meeting on Monday, April 27, has been canceled. The next and last regular BFA Executive Committee meeting will be on Monday, May 4 with Jeff Lipton and Bobby Schnabel.

VCAA Search

Daily announced that VCAA candidate interviews by the Boulder Faculty Assembly will be held as follows:

Richard Foley

Tuesday, April 28

UMC Forum Room

11:00 a.m. to 12:00 noon

Cathy Comstock will attend this interview while Daily is out of town.

Phil DiStefano

Thursday, April 30

UMC 235

11:00 a.m. 12:00 noon

Daily will attend.

Jerilyn McIntyre

Tuesday, May 5

UMC 235

11:00 a.m. to 12:00 noon

Schulzinger will attend while Daily is out of town.

Eduardo Macagno

Thursday, May 7

UMC 235

11:15 a.m. tpo 12:15 p.m.

Daily will attend.

Information regarding the candidates can be found on the web at: Error! Bookmark not defined..

BCPC

Daily reported that the Chancellor would expand BCPC by an additional appointment from Arts and Sciences who is active in ASC. Comstock stressed the importance of appointing a person who will report back to the ASC.

C. Special Reports

BFA Excellence Awards

Robert Schulzinger announced that the awards recognition ceremony would be held on Friday, April 24 from 3:00 to 5:00 in the University Club Lounge. Schulzinger distributed copies of the ceremony program and award recipient announcement.

BFA Elections

Election results were distributed to the members of the BFA Executive Committee. Schulzinger reported that the elections committee counted the ballots, reviewed the vacancies and the run-offs. The elections committee decided to pick numbers and names for the run-off seats and contact them in order. Schulzinger reported that nominations for BFA officers and BFA members representative to the standing committees will be elected during the April 30 BFA meeting. Nomination requests will be sent to members along with a roster of BFA members, including the newly elected members.

CU Budget

Daily reported that this year's budget increase has been taken up by the faculty salary increases and that everything else will remain flat.

D. Report from Adam Goodman

Adam Goodman from the Student Leadership Institute (SLI) distributed copies of background information for a proposed leadership residential academic program (copies available from the BFA office).

Regarding support for the RAPs, Goodman stated that only 1% or less do not complete a four-year program, that student evaluations are positive and that this has been the case since the beginning of the program in 1972.

Goodman stated that over 450 students apply to President's Leadership Club (PLC) every year, and that 60 are accepted, waiting lists of over 400 students for each Sewall and Farrand attest to the interest in RAPs.

Hohlfelder suggested using the RAPs as a marketing tool for non-resident students. Daily agreed, saying that CU could get a lot of good publicity with programs that give a small liberal arts experience at a big university and for the same price, but that CU could not begin to offer such programs to the vast majority of students. Comstock commented that the expansion of academic neighborhoods have improved the percentage from 40% to 60% in one year and that the aim is to get every student in some form of academic neighborhood.

Schulzinger asked what proportion would come from various colleges, other than strictly Arts and Sciences. Goodman responded that it is not conceived as an A&S program and that he and the deans of both business and engineering have discussed leadership education. Comstock commented that the programs are reluctant to admit engineering students because of their schedules. Goodman remarked that the programs are compelling to engineering students because employers place a premium on engineers who are good at communicating with both

engineers and non-engineers. Goodman commented that employers see students that go through such programs as being a way for students to acquire those communication skills.

Bintliff asked if there is a tie in with graduate students or any coordination with Bobbi Barrow and the five-year bachelor-master degree. Goodman responded that he and Rodney Taylor have discussed the coordination of the two.

Goodman reported that it has not been decided if it would be a sophomore or junior program and that it depends on the residential hall.

After discussion, Goodman stated that SLI intends to present their study to the Boulder campus. Goodman hopes to initiate structured conversations with administration, faculty, and other campus groups in an effort to implement the program. Goodman commented on having the luxury, due to private support, of reviewing the program for a couple of years. Goodman further stated that the other campuses of CU do not have the residential programs but that they do work in partnership with UCB. UCCS hopes to begin residential programs soon. Goodman asked that comments be directed to him at **Error! Bookmark not defined..**

E. Libraries Committee Report

Richard Ham, chair of the BFA Libraries Committee, reported that the decision on what to send to storage from Norlin has been made and that they will not do the block system, but will be based primarily on what has not circulated out of Norlin and journals that are more than 20 years old.

F. Next Meeting

The next regular meeting of the Boulder Faculty Assembly Executive Committee will be on Monday, May 4, 1998 in Porter Biosciences Room B118 from 3:30 p.m. to 5:00 p.m.