

Executive Committee
Boulder Faculty Assembly
Minutes
March 16, 1998

Attendance:

Chair John Daily presiding, Vice Chair Cathy Comstock, Secretary Robert Schulzinger, Sanjai Bhagat, Barbara Bintliff, Greg Carey, Tom Geers, Dick Ham, Bob Hohlfelder, Mike Preston, Rebekka Struik, Phil Tompkins, Guests: Chancellor Byyny, Myrna Hall, VCA Tabolt, Judd Hurd and John Cooper

A meeting of the Boulder Faculty Assembly Executive Committee was held on Monday, March 16, 1998, in Porter Biosciences Room B121. Chair John Daily presided. The meeting convened at 3:30 p.m. and adjourned at 5:02 p.m.

A. Approval of Minutes

MOVED by Bintliff and seconded by Comstock that the minutes of the 03/09/98 BFA Executive Committee meetings are approved.

The motion carried.

B. Announcements

Commencement

Chancellor Byyny discussed the changes in the commencement ceremonies. Byyny stated that graduates and outstanding graduate student would be recognized and hooded within their individual colleges. Byyny stated the purpose of the general ceremony would be to hear Tom Cech speak, recognize honorary degrees and confirm UCB acknowledgement en-masse. Tompkins commented that graduate students are opposed to the change and that it is of symbolic importance to students to be recognized at the general ceremony. Byyny commented that the deans did not poll the students beforehand but that he met with UGGS and the students agreed to accept the new procedure on a trial basis. Tom Geers urged the chancellor to review Russ McGoodwin's report on commencement ceremonies from a few years ago. Geers commented that the report stated UCB should follow the Berkeley model.

C. TLE

Byyny stated his two goals of the campaign as raising the money to fulfill the mission and to organize and prepare to do this forever.

Myrna Hall, Vice President for Development, CU Foundation, distributed packets of information regarding the current capital campaign. Packets are available in the BFA office. Hall reviewed the packet and asked for feedback from BFA to help represent UCB.

Hall commented that they are currently in the gather information and feedback stages of the campaign and that each campus is critical to the system.

Byyny stated that the campaign is also for faculty, staff and students and that he wants 100% of faculty to contribute.

Daily asked about the size of the campaign and what percentage will go into the endowment. Byyny stated that it is reasonable to start with a \$500 million goal and that by around October 1999, expects to have 60% of the goal and to revise upward as goals are met.

Hall may be contacted by e-mail at Error! Bookmark not defined.

D. New Business

After discussion regarding ASP by BFA ASP representative John Cooper and BFA Budget Committee chair, Robert Hohlfelder, the following action was taken:

MOVED by Robert Hohlfelder and seconded by Greg Carey that the following motion be accepted by the BFA Executive Committee.

Motion: ASP Funding

Notice of New Motion BFA Executive Committee 03/16/98

The BFA moves that the Central Administration of the University of Colorado make the following commitments with regard to the ASP project:

1. After 10 years from this date the proportion of the University's budget devoted to the ASP functional areas will not have increased
2. Within 10 years from this date all funds contributed (via ICCA cost allocations) by the campuses to fund the ASP project will be entirely repaid from the accrued benefits of the project to the various campuses (in proportion to their initial contributions) for reinvestment in their Student and Academic Affairs.

The motion passed unanimously and will be presented as a notice of new motion to the BFA during the April 2 meeting.

E. BFA Restructure

Daily outlined the proposed BFA Standing Committees at this point as follows:

ACADEMIC AFFAIRS (involving: new degrees and programs, PRP, enrollment, admissions, financial aid, advising)

Administrators: VCAA (DiStefano), AVCAA (Gleeson), AVCAA Undergraduate Affairs (McGoodwin), Dean of Graduate School and VC for Research (Lynch)

BUDGET (involving: current BFA Budget Committee, current BFA Faculty Compensation and Benefits Committee, VCAA budget committee, Chancellor budget committee)

Administrators: Chancellor (Byyny), VCAA (DiStefano), Budget Director (Porreca)

COMMUNICATION (involving current BFA Administrator Appraisal Committee, faculty newsletter, faculty polling)

DEVELOPMENT (involving: CU Foundation, Alumni Association)

DIVERSITY (involving: current BFA Committee on Women)

FACULTY AFFAIRS (involving: current BFA Professional Responsibilities committee, teaching evaluation, grievance, VCAC, PTR, CRCW)

Administrators: AVCAA (Gleeson)

INFORMATION TECHNOLOGY (involving: current BFA Libraries Committee, hi-tech teaching, ASP, ATLAS)

Administrators: ATLAS Director (Schnabel), ITS Director (Klingenstein), Dean of Libraries (Williams)

INFRASTRUCTURE (involving: BCPC, facilities and holdings, SCAG -- an expansion of CEC, instructional facilities)

STUDENT AFFAIRS (involving: current BFA Intercollegiate Athletics Committee, student friendly campus, and judicial affairs hearing board.)

Administrators: VCSA (Kim)

Tom Geers suggested that, as an incentive for faculty to serve, deans and department chairs give full service credit.

Discussions on BFA structure will continue and that he will present information along the way to Cliff Calhoun to allow him to draft bylaws language. Daily requested comments to be sent to him by e-mail.

F. Committee Assignments

Regarding the Student Service Re-engineering project, the BFA Executive Committee agreed to forward the names of John Tracy, Carol Krismann, and Virginia Anderson to Ken Jacobs in the office of the VCSA.

G. Administrator Appraisal

BFA Administrator Appraisal co-chairs, Tom Geers and Greg Carey, discussed the issue of whether or not the results of this year's administrator appraisal should be published.

Bintliff stated that it is crucial that the BFA be very prominent with the release of the information and its format, making sure the entire result is disseminated in one place at one time, to avoid losing control of the process and credibility.

Hohlfelder agreed and suggested that the results are disseminated to UCB faculty and that whatever else happens with the information is not up to BFA.

After discussion of whether or not the BFA should pay to have the administrator appraisal results published, it was agreed by the members of the BFA Executive Committee that the information would be released to the *Carillon*, *Silver and Gold*, *the Colorado Daily* and the *Daily Camera* but would not pay to have it published. In addition, the administrator appraisal results would be sent to all UCB faculty and will be on the web.

H. Next Meeting

The next regular meeting of the Boulder Faculty Assembly Executive Committee will be on