

Executive Committee  
Boulder Faculty Assembly  
Minutes  
November 3, 1997

Attendance:

Chair John Daily presiding, Vice Chair Cathy Comstock, Secretary Robert Schulzinger, Sanjai Bhagat, Barbara Bintliff, Susan Dean, Dick Ham, Mike Preston (also representing BFA Intercollegiate Athletics Committee), Martha Jo Sani, Phil Tompkins; **representing BFA Intercollegiate Athletics Committee: Assistant** Athletic Director George Hoey, member Glenn George and UGGS rep Tim Benner; **special representatives:** VCA Paul Tabolt, Council of Chairs Jerry Hauser

A meeting of the Boulder Faculty Assembly Executive Committee was held on Monday, November 3, 1997, in Porter Biosciences Room B121. Chair John Daily presided. The meeting convened at 3:35 p.m. and adjourned at 5:00 p.m.

**A. Approval of Minutes**

*MOVED by Bintliff and seconded by Tompkins that the minutes of the 10/27/97 BFA Executive Committee meeting are approved.*

*The motion carried.*

**B. Chair Report**

**Announcements:**

Daily extended thanks to student representative Chris Armijo for sending all the bylaws and constitution for the student legislation.

Regarding medical insurance, Daily reported on the debate between faculty representatives and Stu Takeuchi that *Blue Advantage* be opened to faculty. Daily reported that Takeuchi would look into the issue.

Daily contacted the faculty named as possible candidates for BCPC and that the following three have so far agreed to serve: Russ McGoodwin, Arlan Norman, Adrienne Del Caro; the other faculty contacted have not responded at this time. Daily will forward names to Chancellor Byyny as soon as he has heard from all the faculty members he contacted.

**C. Council of Chairs**

Jerry Hauser discussed the structure of the Council of Chairs of Arts and Sciences. Hauser reported that the Council of Chairs existed before the Arts and Sciences Council (ASC) as the policy advisory group to the Dean

of Arts and Sciences. The Council of Chairs (a group of chairs and directors in Arts and Sciences) meets on a bi-weekly basis to discuss matters of mutual concern. Because there are 70% of the UCB faculty within Arts and Sciences, the Council of Chairs represents the elected departmental leaders of 70% of the UCB faculty. The discussions of the Council of Chairs focus on the College of Arts and Sciences and its issues. The Council of Chairs also discuss administrative and campus issues such as ASP, selection of VCAA or other executive level officers of the University. Hauser stressed that the Council of Chairs does not have a formal relationship with the Office of the Dean of Arts and Sciences and that they are not a formal legislative body of UCB. There are no standing committees within the Council of Chairs. The Council of Chairs does not make policy statements apart from the Dean of Arts and Sciences.

Hauser suggested that other UCB chairs and directors as well as distinguished professors be consulted, in addition to the Council of Chairs, in terms of shared governance as representatives of a significant constituency.

Tom Geers is currently the BFA liaison to the Council of Chairs.

#### **D. ASP**

Paul Tabolt reported briefly on the status of ASP. The ASP group has gone through the redesign process and will come back to the project leaders with proposals on how to realign the administrative areas. Tabolt stated that it is possible that ASP may fall off the December - January timeline.

#### **E. ECO Pass**

Tabolt distributed copies of funding options discussed during the October 24 VCA and ECO Pass project team meeting. Tabolt displayed a bar chart showing the decrease in the number of campus parking spaces available in the future due to new buildings within UCB.

Tabolt discussed the \$143,229 support from RTD and the City of Boulder to implement the ECO Pass program.

Tabolt discussed the most viable funding option (of five presented) would be Option I as follows:

Parking services pays 30% of the total cost of the ECO Pass program, including the RTD contract costs and the associated administrative costs. The remaining 70% of the program costs will be split proportionately between the general fund and auxiliary fund based on FTE (approximately 70% and 30% respectively). This translates to an overall contribution of

49% from the general fund and 21% from the auxiliary fund. Campus auxiliaries will be charged based on the methodology used for other campus benefits.

Tabolt pointed out the importance of a total transportation system for the future of UCB. Tabolt asked for BFA support on the ECO Pass program after considering the funding options particularly Option I.

Tabolt also suggested that if the program does not free up the projected 600 spaces as it is designed to do, it is possible the program could be cancelled or shift the costs to those benefiting (i.e. the bus riders).

The ECO Pass will be discussed during the BFA meeting on Thursday, October 6, 1997. Daily invited Tabolt to attend the meeting and present the options to the BFA.

## **E. Committee Structure**

### **BFA Intercollegiate Athletic Committee**

Chair of the BFA Intercollegiate Athletic Committee Mike Preston, Assistant Athletic Director George Hoey, committee member Glenn George, and UGGS representative Tim Benner were in attendance to discuss the charge of the committee. Preston commented that the committee was developed from a combined Faculty Council committee when intercollegiate athletics became a part of UCB under the charge of the chancellor rather than Central Administration under the charge of the president a few years ago.

Preston reported that the committee monitors the academic progress of all athletes twice each year, look at graduation rates, the success ratio of minority students to other students, discuss the budget and additional support needed, deal with matters of equity, sexual harassment, and grant waivers for any practice or athletic contest during the exam period or the two days preceding.

Hoey reported that the athletic department has provided academic support as follows: tutorial assistants, computer lab, positive reinforcement for academics, obtain support from coaches. Hoey stated that approximately 64% of student athletes graduate within 5 years, compared to 67% of non-athlete students.

Preston commented that he would like to see a closer relationship between Intercollegiate Athletics as a structure, student athletes and the rest of the campus.

Ham commented on downsizing lecture room seats and that the size of student athletes should be considered in this process.

Bhagat asked about the incentives for student athletes to succeed academically. Preston responded that among other built-in incentives, if they do not succeed to some extent, they are out and that money has therefore been wasted.

Preston commented on a study done in Texas that demonstrates that for every 1/8<sup>th</sup> of a high school grade point that is lowered for entrance requirements, one more “blue chip” athlete per year and the pressure created for recruitment. CU requirements are higher than “Big Twelve” requirements.

#### **F. Next Meeting**

The next regular meeting of the Boulder Faculty Assembly Executive Committee will be on Monday, November 10, 1997 in Porter Biosciences Room B121 from 3:30 p.m. to 5:00 p.m.