

**Executive Committee Minutes
Boulder Faculty Assembly**

October 6, 1997

Attendance: Chair John Daily, Vice Chair Cathy Comstock, Greg Carey, Richard ham, Bob Hohlfelder, Mike Preston, Martha Jo Sani, Rebekka Struik, Phil Tompkins, Chris Armijo, Ofelia Miramontes, Todd Gleeson, Michel Dahlin, David Groth, VCA Paul Tabolt

A meeting of the Executive Committee of the Boulder Faculty Assembly was held on Monday, September 29, 1997, in Room B121 in Porter Biosciences. Chair John Daily presided. The meeting convened at 3:05 p.m. and adjourned at 5:10 p.m.

A. Approval of Minutes

MOVED by Phil Tompkins and seconded by Bob Hohlfelder, that the minutes for the September 29, 1997 BFA Executive Committee meeting be approved.

The motion carried.

B. Report from the Chair

Regarding the Norlin space crisis, Paul Tabolt distributed a draft of projected costs to solve the problem. Tabolt discussed the various options available for possible relocation of the University Learning Center as follows:

1. Two possibilities in the New Earth Sciences building:
 - a. 375,000 s.f. on the North side at a cost of \$365,000 (approx.)
 - b. 320,000 s.f. on the South side for a cost of \$320,000 (approx.)
2. MCDB ground floor, 4,715 s.f. for a cost of \$471,000 (approx.)

Tabolt discussed the cost of compact shelving in the first basement of Norlin Library if the space is vacated as follows:

1. Cost would be about \$571,000 (as outlined in Tabolt's draft of October 3, 1997)

Tabolt further discussed the time frame of such a project and the process to request state funds. Tabolt said the earliest the request could be made would be July 1, 1999, for the compact shelving in Norlin in order to do the work by June 2000. Tabolt suggested that this would not be a long-term solution to the problem. Tabolt commented that Chancellor Byyny is interested in off-site storage as well as the construction of a science library. Tabolt stated that funding requests for a science library are likely to be made in July 1999.

After discussion, the BFA Executive Committee agreed that Ham would revise his two BFA motions regarding the Norlin space crisis to be voted on during the BFA meeting on October 9, 1997.

C. System-wide Graduate School

Michel Dahlin and David Groth attended to follow up on the draft recommendations to decentralize the Graduate School distributed in June 1997.

The proposal will turn control of graduate programs back to the campuses through a graduate dean and a faculty executive committee. Dahlin stated that CCHE rules that development of new programs would continue to go through the Office of the Vice president and the President of the Board; other aspects of the graduate school would be done according to the outlined draft recommendations.

After discussion, the BFA Executive Committee agreed to endorse the draft recommendations regarding the future of the system-wide graduate school.

D. Committee Appointments

Disability Task Force

After discussion, the following action was taken:

MOVED by Greg Carey and seconded by Bob Hohlfelder that the following names be accepted by the BFA Executive Committee to serve on the Disability Task Force, advisory to VCSA Jean Kim, and that a disabled faculty member be added to the list: Professor Lise Menn, A&S Assistant Dean Karen Bever, CDSS Associate professor Christine Yoshinaga-Itano, CDSS Associate Professor Gail Ramsberger.

The motion carried unanimously.

E. Next Meeting

The next meeting of the BFA Executive Committee will be on Monday, October 13, 1997 in Room B121 in Porter Biosciences from 3:30 to 5:00 p.m.

Kathi Hoskins
BFA Administrator