

Executive Committee
Boulder Faculty Assembly
Minutes
April 26, 1999

Attending:

Vice Chair Bob Schulzinger, Secretary Barbara Bintliff, BFA at-large reps Cathy Comstock and John Cooper, BFA Academic Affairs Committee Chair Martha Jo Sani, BFA Student Affairs: Intercollegiate Athletics Chair Michael Preston, UCSU Academic Affairs Student Rep Trey Lyons, Associate Vice Chancellor for Budget and Planning

Not attending:

Chair John W. Daily, BFA Budget & Planning Committee Chair Uriel Nauenberg, BFA Budget and Planning: Faculty Benefits and Compensation Chair Sanjai Bhagat, BFA Communications Committee Chair Tom Geers, BFA Infrastructure: Libraries Committee Chair Steven Bruns, BFA Diversity: Committee on Women Co-Chairs Chonin Horno-Delgado and Carla Farsi, BFA Faculty Affairs Committee Chair Yolanda Maloney, ASC Chair Jeffry Mitton

A meeting of the Boulder Faculty Assembly Executive Committee was held on Monday, April 26 1999, in Porter Biosciences Room B121. Vice Chair Robert Schulzinger presided. The meeting convened at 3:30 p.m. and adjourned at 4:45 p.m.

A. Approval of Minutes

It was requested by BFA Administrator Sierra Swearingen that review and approval of the minutes of the April 1st meeting of the BFA and of the April 19th meeting of the Executive Committee be performed via e-mail before the BFA meeting of April 29th.

The BFA Executive Committee minutes will be forwarded to the BFA, Jeff Mitton, and UCB administrators each week after approval.

B. Special Reports

BFA Election

Elections results documents were provided. BFA Elections Committee Chair Barbara Bintliff reported that the election committee met on April 22nd to count ballots; that of 51 ballots, 42 were properly returned and 9 were determined to be invalid; and that the 9 invalid ballots and the 10 late ballots subsequently opened would have had no effect on the races, had they been counted.

A question was raised on the eligibility of write-in candidate Richard Wobbekind, to represent the College of Business, and it was agreed that the BFA Administrator would contact Wobbekind to determine his rank in the University.

MOVED by the BFA Elections Committee that the BFA Executive Committee approve the results of the election, with the exception of Wobbekind, pending the determination of his eligibility.

The motion passed with 5 voting in favor and 1 not voting.

Bintliff further reported that the late ballots were found to contain a number of write-in candidates. Bintliff reported that, on the subject of the filling of vacancies after the Spring Election, the BFA Bylaws state that vacancies in all At-Large seats and all Arts and Sciences Pool seats may be filled only by a special election in the Fall; that vacancies in Department representative seats may be filled first by contacting the Deans, Directors, and Chairs requesting an appointment be made, and any remaining vacancies may be filled by the vote of the BFA Executive Committee; and that vacancies on BFA Standing Committees may be filled by the vote of the BFA Executive Committee.

PROPOSED by the BFA Elections Committee that the BFA Executive Committee approve for BFA Standing Committees the write-in candidates from the late ballots with the exception of NOLAN, for whom there is no seat.

The proposal was adopted.

On the question of whether voting by proxy is to be allowed in the election of BFA officers for 1999-2000, and of BFA representatives on BFA standing committees for 1999-2001, Bintliff stated that the BFA Bylaws state in Article 8, Section F that BFA members may not vote by proxy. Robert Schulzinger recommended, however, that a motion be presented at the April 29th BFA meeting to suspend the bylaws to allow absentee ballots to be counted, and let the BFA decide at that time. BFA Administrator Swearingen was then directed to collect absentee ballots and bring them to the April 29th meeting.

Regarding future committee rosters, Trey Lyons stated that the BFA Administrator will be kept informed of changes in UCSU representation on BFA Standing Committees.

C. Committee Reports

Academic Affairs

Martha Jo Sani reported that the committee will be meeting with a representative of the Registrar's office on May 6th regarding assigning dates.

Bill Kaempfer noted that the proposed academic calendar changes have not been implemented. Schulzinger requested that the issue of Academic Calendar changes be addressed at Thursday's BFA meeting.

D. Next Meeting

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