

Executive Committee
Boulder Faculty Assembly
Minutes
April 5, 1999

Attending:

Chair John W. Daily, Secretary Barbara Bintliff, BFA at-large rep John Cooper, BFA Academic Affairs Committee Chair Martha Jo Sani, 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 Diversity: BFA Student Affairs: Intercollegiate Athletics Chair Michael Preston, UCSU Academic Affairs Student Rep Trey Lyons

Not attending:

Vice Chair Bob Schulzinger, BFA at-large rep Cathy Comstock, Committee on Women Co-Chair Chonin Horno-Delgado, BFA Diversity: Committee on Women Co-Chair Carla Farsi, BFA Faculty Affairs Committee Co-Chair Yolanda Maloney, BFA Infrastructure: Libraries Committee Chair Steven Bruns, ASC Chair Jeffrey Mitton

A meeting of the Boulder Faculty Assembly Executive Committee was held on Monday, April 5th, 1999, in Porter Biosciences Room B121. Chair John W. Daily presided. The meeting convened at 3:30 p.m. and adjourned at 5:00 p.m.

A. Approval of Minutes

MOVED by Barbara Bintliff and seconded by Sanjai Bhagat that the minutes of March 29, 1999 be approved.

The motion carried.

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

B. Chair Report

Benefits Budget Deficit Committees

Chair Daily stated that the committees formed to address CU's benefits budget shortfall have not yet met.

C. Discussion

BFA Elections Nominations

The committee reviewed a list of nominees for positions on the BFA and positions on BFA standing committees.

It was decided to extend the deadline for nominations to Monday, April 12th, and that the Executive Committee will re-examine the issue at the next BFA Executive Committee meeting.

D. Committee Reports

BFA Budget and Planning Committee

Uriel Nauenberg reported that a meeting with Phil DiStefano and Carol Lynch has been scheduled for this week, to address the process of holding departments responsible for their flagrantly overspent Sponsored Project accounts.

UCB Parking Management Advisory Committee

Martha Jo Sani reported that the proposed changes to the Retiree Parking Policy are moving forward.

Discussion followed. It was generally agreed that all faculty members should be treated equally when seeking retiree parking permits. John Cooper requested that the Chair of the BFA follow up via letter to Paul Tabolt.

E. Next Meeting

The next regular meeting of the Boulder Faculty Assembly Executive Committee will be Monday, April 12th in Room B121 in Porter Biosciences from 3:30 to 5:00 p.m.