

Executive Committee
Boulder Faculty Assembly
Minutes
February 22, 1999

Attending:

Chair John Daily, 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 Budget and Planning: Faculty Benefits and Compensation Chair Sanjai Bhagat, Associate Vice Chancellor for Budget and Planning Bill Kaempfer, UCSU Academic Affairs Student Rep Trey Lyons, Interim Associate Vice Chancellor for Diversity Ofelia Miramontes, UCSU Representatives Robert Espinoza and Jeremy Hoffman, UCSU Tri-executive Jeremy Law, BFA representative to CU's Information Technology Council Greg Carey, ITS Faculty Services Program manager Alex Pearson, Silver and Gold reporter Jeff Dodge

Not attending:

BFA Budget & Planning Committee Chair Uriel Nauenberg, BFA Communications Committee Chair Tom Geers, BFA Diversity: Committee on Women Co-Chair Chonin Horno-Delgado, BFA Diversity: Committee on Women Co-Chair Carla Farsi, BFA Faculty Affairs Committee Chair Paul Levitt, BFA Infrastructure: Libraries Committee Chair Steven Bruns, BFA Student Affairs: Intercollegiate Athletics Chair Michael Preston, ASC Chair Jeffry Mitton

A meeting of the Boulder Faculty Assembly Executive Committee was held on Monday, February 22, 1999, in Porter Biosciences Room B121. Chair John 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 Robert Schulzinger that the minutes of February 15, 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. Report from Chair Daily

UBAB

John Daily reported that an initial UBAB meeting has been scheduled for March 3, and that Boulder Campus Representatives to UBAB should be appointed at today's meeting.

Committee Assignments

Daily put to vote the question on the approval of Sanjai Bhagat as the Boulder Campus representative to UBAB; and of Jeffrey Zax as Bhagat's alternate.

The motion carried unanimously.

Letter to Bill Fischer

Daily read a letter to Bill Fischer, thanking him on behalf of the BFA and wishing him well on his retirement.

C. Special Reports

Chancellor's Faculty Computer Purchase Program

Greg Carey, the BFA's representative to CU's Information Technology Council, introduced Alex Pearson, manager of the ITS Faculty Services Program. Carey requested the BFA provide advice on the Chancellor's Program for Faculty Computers.

Discussion followed. The BFA recommended by consensus that the Information Technology Council proceed with a May deadline for faculty computer orders.

Student Diversity Plan: *A Bolder Boulder*

Trey Lyons introduced USCU representatives Robert Espinoza, Student Administrator to Student Affairs; and Jeremy Hoffman, Student Administrator to Financial Aid and Federal Relations Coordinator.

Espinoza provided a short history of the plan's development, including its relationship to CCHE guidelines and to the diversity plan drafted by the Chancellor's Diversity Committee. Specifically, the UCSU plan includes numerical goals while the Chancellor's plan does not.

Discussion followed.

There was consensus that the BFA does not specifically support either of the diversity plans. Schulzinger stated that if the University of Colorado is successful in creating a more diverse campus, it's going to be from best practices, which are noted in both plans. John Daily stated that the focus of any plan should be on methods to achieve the goals, not on a timeline by which they should be achieved. There was consensus among the Executive Committee members present that most faculty support the idea of having a diverse population on campus. Cathy Comstock requested that the students look at what they consider to be the very best practices and find out if CU is supporting them effectively; then recommend some specific ways to support diversity on campus. Schulzinger stated that it is important the plan acknowledge progress towards diversity already made at the University of Colorado. Lyons thanked the assembly for their feedback and reported that the students will continue their work on the plan.

D. Committee Report

Faculty Affairs:

CU's director of enrollment, Barbara Snyder, will be speaking at this Thursday's Faculty Affairs Committee meeting.

E. Next Meeting

The next regular meeting of the Boulder Faculty Assembly Executive Committee will be Monday, March 1st in Room B121 in Porter Biosciences from 3:30 to 5:00 p.m.