

Executive Committee
Boulder Faculty Assembly
Minutes
February 8, 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 Budget & Planning Committee Chair Uriel Nauenberg, BFA Communications Committee Chair Tom Geers, BFA Infrastructure: Libraries Committee Chair Steven Bruns, BFA Student Affairs: Intercollegiate Athletics Chair Michael Preston, ASC Chair Jeffry Mitton, AVC Budget and Planning Academic Affairs Bill Kaempfer, UCSU Academic Affairs Student Rep Trey Lyons, Dean of Libraries James Williams, University Libraries Associate Director for Public Services Susan Anthes, Parking and Transit Division: Department of Public Safety Captain Joe Roy , UCSU Tri-executive Lynea Hansen, Silver and Gold reporter Jeff Dodge

Not attending:

Chair John Daily, BFA Budget and Planning: Faculty Benefits and Compensation Chair Sanjai Bhagat, 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

A meeting of the Boulder Faculty Assembly Executive Committee was held on Monday, February 8, 1999, in Porter Biosciences Room B121. Vice Chair Robert Schulzinger presided. The meeting convened at 3:30 p.m. and adjourned at 5:00 p.m.

A. Approval of Minutes

MOVED by Robert Schulzinger and seconded by John Cooper that the approval of the minutes of February 1, 1999 be postponed.

The motion carried.

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

B. Special Reports

Retiree Parking Permits

Joe Roy reported on the dramatic increase of retiree parking permits since 1991, when there were 200 permits, to 700 permits presently. Roy reported that the policy revision is being considered to better reflect current parking conditions. He noted that the Department of Parking must be self-supporting, and that the change has been

recommended to increase access of short-term parking for visitors. Roy reported that the Euclid Auto Park has about 414 spaces, and that the lot turns over 3 or 4 times every weekday.

Roy reported that the change includes providing Retiree Permit Holders free access to two other lots around campus, but that the Euclid Auto Park would charge retiree permit holders 50% of the regular fee. Roy noted that for retired faculty that did not buy permits during their tenure, a permit would be offered for the same lots that the free retiree permits use, but at a rate that half-of-regular-price rate.

John Cooper noted that some retired faculty who lived near campus, and so did not purchase parking permits during their tenure, are in a position of no longer being able to walk to campus, and are penalized by this system.

Roy requested input from the Faculty on the proposed changes.

Roy reported that the proposed changes will go before the Parking Management Advisory Committee this spring, and requested the executive committee provide them with feedback. It was noted that Martha Jo Sani is on the Parking Management Advisory Committee.

Roy reported that the proposed policy change is available on the web, at ucbparking.colorado.edu.

Dean of Libraries, James Williams

Science Library:

Dean Williams reported on the progression of the Science Library Project. Williams reported the committee has met four times.

Williams reported that the Program Plan of the Science Library project, to be prepared for the Regents, has been postponed. The plan was previously scheduled to be completed by the end of this academic year. Williams reported that administrative work on the program plan will begin in the fall, and is projected to be completed by December of 1999. Williams has requested the support of the Executive Committee for his decision to postpone the finalization date of the plan.

Williams reported that the site of the Science Library has not been determined. He further stated that the footprint for the Science Library in the Campus Master Plan is between the Math Building and Benson Earth Sciences.

Williams reported that the Math and Physics Libraries are to be incorporated in the new Science Library, that ITS is heavily involved in its planning, that construction of the library will go ahead even if funding is not available, and that he is projecting a completion date that is 5 or 6 years from now.

Overdue notices:

Williams also reported that state auditors have notified CU libraries that the practice of not automatically sending faculty bills to collections after four overdue notices is out of compliance with State Fiscal Rules.

Student Fees Presentation

Lynea Hanson presented the executive committee with a report, breaking down student fees into categories, with explanations. Most notably, she reported that UCSU is the largest student union in the nation, both in terms of budget and in terms of number of employees; that UCSU is an auxiliary unit and as such, does not fall under the umbrella of the Tabor Amendment; and that the report was composed in anticipation of UCSU being challenged on its fees.

Uriel Nauenberg requested that UCSU provide the executive committee with a hardcopy report that includes more details than what was in the presentation given today.

C. Old Business

Bill Kaempfer's "Proposed Academic Year Calendar Changes" was discussed. The proposal includes a 150 minute final exam period, the cessation of Saturday final exams, holding classes with Thursday and Friday meeting times on the Tuesday and Wednesday of Thanksgiving week with normally scheduled Tuesday and Wednesday classes not held, and the addition of a fall break.

Schulzinger thanked Kaempfer for his work on the Academic Calendar project.

John Cooper reported that the BFA has expressed concern over the lack of faculty representation on the scheduling committee.

Kaempfer stated that the Law School sets its own calendar, and will not necessarily be affected by the changes.

Tom Geers stated that his count of semester-hours of instruction associated with Kaempfer's proposal showed differences between Monday-Wednesday-Friday classes and Tuesday-Thursday classes; and differences between the Fall 1999 and Spring 2000 semesters. Cooper requested that the BFA Academic Affairs Committee check the math in Kaempfer's proposal.

D. Next Meeting

The next regular meeting of the Boulder Faculty Assembly Executive Committee will be Monday, February 15th in Room B121 in Porter Biosciences from 3:30 to 5:00 p.m.