

Executive Committee  
Boulder Faculty Assembly  
Minutes  
March 1, 1999

**Attending:**

Chair John W. Daily, Vice Chair Bob Schulzinger, BFA at-large reps Cathy Comstock and John Cooper, 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 Student Affairs: Intercollegiate Athletics Chair Michael Preston, Associate Vice Chancellor for Academic Affairs Bill Kaempfer, UCSU Academic Affairs Student Rep Trey Lyons

**Not attending:**

Secretary Barbara Bintliff, BFA Academic Affairs Committee Chair Martha Jo Sani, BFA Diversity: Committee on Women Co-Chair Chonin Horno-Delgado, 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, March 1, 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 Sanjai Bhagat and seconded by Uriel Nauenberg that the minutes of January 22, 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**

**CUFLA Workshop (Colorado University Faculty Leadership Association)**

Daily reported that he attended the February 25 workshop. He stated that the Boulder Faculty Assembly may need to work with the state legislature to increase awareness of the role of faculty in Higher Education.

**UBAB**

Daily stated that the official UBAB committee will be meeting for the first time on Wednesday, March 3<sup>rd</sup>.

**Committee Assignments**

Daily reported that Bill Marine, Chair of the System-wide Privilege and Tenure Committee, has recommended Fred Denny to represent the BFA on the committee. Bob Schulzinger agreed to contact Denny with the request.

### **Faculty Salary Comparisons Memo**

Daily reported that he has received a memo from Bill Fischer and David Groth, titled "TLE Faculty Salary Goals." The memo will be made available to the BFA Executive Committee via the BFA office.

## **C. Special Reports**

### **Discussion: Chief Budget Officer**

John Cooper reported that Ric Porreca of Planning, Budget and Analysis has been offered a position at the University of California, Davis. It was agreed that Porreca has been doing a superb job at CU, and is highly valued by the faculty. It was requested that Chair John Daily write a letter in support of the Chancellor's attempting to retain Porreca at CU. Daily agreed to send a formal statement.

## **D. Standing Committee Reports**

### **Budget and Planning**

Uriel Nauenberg reported that the Indirect Cost Recovery deficit is still an issue. Nauenberg stated that he will be meeting with the Treasurer and Vice President of Budget and Finance Bill Fischer.

### **Faculty Compensation and Benefits**

Sanjai Bhagat asked the committee to provide comments on a letter from his committee to the Deans, requesting help and support in the development of academic performance measures. Discussion followed. Daily stated that he would work with Bhagat on the final draft of the letter, to be discussed at a later meeting of the Executive Committee.

### **Intercollegiate Athletics**

Michael Preston reported that a new Football coach has been hired. John Cooper suggested that the Chair of the Executive Committee write a letter to the Chancellor stating the BFA's concern over the lack of faculty inclusion in the hiring process. Daily stated that he will draft a letter noting the lack of faculty or student consultation in the hiring process, and requesting that the hiring process be clarified. He further stated that the Executive Committee can discuss the letter at a later meeting of the Executive Committee.

Preston reported that the Intercollegiate Athletics committee will be going through the Athletics budget at their next meeting, on March 29<sup>th</sup>.

### **Communications**

Tom Geers reported that Telephone Surveys for the Administrator Appraisal Program are starting today, and that information from the packet phase will be available by the end of March. Geers further reported that, in an effort to keep the survey confidential and non-biased, the execution of the telephone survey is being kept separate from the campus: it will be carried out by Susan Adams, a consultant, who has hired Aspen Research to do the calling.

#### **E. Next Meeting**

The next regular meeting of the Boulder Faculty Assembly Executive Committee will be Monday, March 8<sup>th</sup> in Room B121 in Porter Biosciences from 3:30 to 5:00 p.m.