Boulder Faculty Assembly
Executive Committee Meeting
January 27, 2014

Attending:
Paul Chinowsky, Chair
Bill Kaempfer, Associate Vice Chancellor
Mike Klymkowsky, Vice Chair
Peggy Jobe, Libraries
Greg Carey, Psychology
Joe Jupille, Political Science
Catherine Labio, Arts & Science Chair
Adam Norris, Applied Mathematics
Brad Monton, Philosophy
Karen Ramirez, Sewall RAP
Jerry Peterson, Physics
Joey Hubbard, UGGS President
Bob Ferry, History
Laura Michaelson, UGGS Executive Vice President
Marty Walter, Mathematics
David Kassoy, Retired
Carrie Olson, BFA Assistant

Meeting was called to order at 4:05 pm by Paul Chinowsky.

Admissions Update:
• Admitted Students Day is April 5, 2014 in the Glenn Miller Ballroom. They are expecting 3,000 students and parents which is approximately 80% of those who have been admitted.
• Need faculty to attend in order to answer specific department/major questions of the attendees.
• Paul Chinowsky would like 2 faculty members from each department to commit to 1 ½ hours in each session.
  o Paul will send out an email for volunteers
• Admissions is going to come to our next general meeting in February to present this need to the membership

BFA General Meeting Attendance:
• Created a spreadsheet that calculates BFA participation in each department across campus over the last three terms
  o The average participation was 52% for any department
    ▪ Paul Chinowsky is going to send letters to the department chairs who have a 75% or higher participation to thank you for their involvement
    ▪ Paul will also send letters to the department chairs who participate less than 50%
      • To find out what the issues are that make their representative not attend
      • Point out that they have no voice without representation
    ▪ Pointed out that lack of participation might be because the meetings occur at the same time as another meeting or teaching responsibilities for a particular representative
**Title IX Report:**
- Released today, January 27, 2014
- Results were quite favorable for us

**Newsletter:**
- Please send in your articles

**Open Access:**
- We want to move forward
- Paul Chinowsky is meeting with Andrew this week or next week and will have an update soon

**Ad-Hoc Committees:**
- Discussion about the Patti Adler committee
  - Five faculty plus one on from Arts & Sciences will sit on the committee
  - The voting results:
    - Beth Dusinberre
    - Peggy Jobe
    - Mike Ritzwoller
    - Jerry Rudy
    - Horst Mewes
    - Greg Carey
    - Bob Ferry
    - Aya Gruber
    - Susan Nevelow Mart
    - James Green
    - John McCartney
    - Dan Kaufman
    - Melinda Piket-May
    - Marty Walter
    - Jim Meiss
  - Will extend an invitation to the top five
    - Beth Dusinberre
    - Peggy Jobe
    - Mike Ritzwoller
    - Jerry Rudy
    - Horst Mewes
  - Motion: Greg Carey moved that we accept the above ballot and extend an invitation to the top five candidates: Beth Dusinberre, Peggy Jobe, Mike Ritzwoller, Jerry Rudy, and Horst Mewes. Motion received a second from Adam Norris. Passed by unanimous vote.
  - If people decline, then we could vote on the next set of people
  - Once the members are decided, the committee will be turned over to Mike Klymkowsky

- Discussion about the Education committee
  - Ten faculty member will sit on the committee
  - Will send out a poll to the BFA General Membership to see who would like to serve
    - Of those who respond, we will put them on a ballot for a secret vote
    - The top ten will be invited to serve
  - Participants need to be set before the next general meeting so they can be announced
New Items:
Marijuana Usage:
  o What is the university’s policy on marijuana usage by faculty?
    ▪ Policy was outline in the CU Today that was sent today
  o BFA ExCom needs to ask for clarification
  o BFA ExCom needs to put out a statement that puts forth our stance on the issue

Meeting was adjourned at 5:16 pm by Paul Chinowsky.

Submitted by Carrie Olson, BFA Assistant