Boulder Faculty Assembly
Executive Committee Meeting
March 2, 2015

Attending:
Paul Chinowsky, Chair
tad Pfeffer, INSTAAR
Bob Ferry, Vice Chair
Horst Mewes, Political Science
Bill Kaempfer, Associate Vice Chancellor
Philip Chang, Music
Adam Norris, Applied Mathematics
Jerry Peterson, Physics
Peggy Jobe, Libraries
Joe Jupille, Political Science
Paul Voakes, Journalism
Monika Fleshner, Integrative Physiology
David Kassoy, Retired Faculty
Marty Walter, Mathematics
Laura Michaelson, UGGS Executive VP
Haley Goddard, BFA Student Assistant
Carrie Olson, BFA Assistant

The meeting was called to order at 4:05 PM by Paul Chinowsky.

Announcements - Paul Chinowsky

- Staff council resolution to create bullying policy
  - Discussion
    - Agree in principle
    - Might be too complicated to define "bullying"
    - Should outline a process to bring issues to attention if feel mistreated in any particular way
  - Motion was made by Jerry Peterson to support the resolution; second by Bob Ferry. The motion passed unanimously.
  - Corollary motion made by Marty Walters for a procedure to be put in place to support the procedure such as a grievance committee; seconded by Horst Mewes. The motion passed with a split vote.

- Academic affairs policy on entrepreneurial leave
  - Would stop tenure clock
  - Discussion
    - People still using library resources for commercial pursuits when licensed for teaching and research only
      - Bill Kampfer will bring to the attention of Academic Affairs
    - Support stop of tenure clock

- Summer course teaching
  - Can substitute for academic year teaching responsibility
  - Two-year experiment
  - Must still be on campus for substituted semester
  - Only if summer course is a unique summer opportunity
Would not accelerate tenure clock

Discussion:
- What if professor has a large class responsibility during spring and fall?
  - Could limit availability of opportunity
- Dean should be involved in approval
- Passed anonymously to support

- Roger Pielke
  - Pielke is concerned with Democratic representative from Arizona questioning the funding of his research
  - Asking for statement of support from the BFA
  - Discussion
    - He has already been defended
    - The faculty are not experts in what is going on so a statement may be irrelevant
    - Need statement from a more knowledgeable body like CIRES or INSTAAR

**P&T Discussion - Paul Chinowsky**

- BFA was requested to retroactively reappoint three members to the P&T committee that were not previously approved for term
- Decided to follow the rules and open the positions up for nominations
- Discussion
  - BFA representatives should ask their departments for nominees
  - Unclear if retired faculty are eligible to serve on this committee
    - Paul Chinowsky will check with Faculty Council

**Election Update - Adam Norris**

- Nominations for BFA committees have closed for A&S and non-A&S reps
  - Received approximately 35 nominations
  - Some committees are lacking in nominees so there may be an issue with population
    - Depends on what happens after internal nominations
  - One At-large seat has no nominations
- Ballot will go out Friday, March 6, 2015

**Excellence Awards Finalists**

**Teaching**
- Andrew Martin, EBIO
- Elissa Guralnick, Music
- Stefanie Mollborn, Sociology
Leadership and Service
- Carmen Grace, French & Italian
- Timothy Seastedt, EBIO and INSTAAR
- Nicholas Flores, Economics
- James Austin, Music

Research, Scholarly, and Creative Work
- William Bowman, EBIO
- Chris Braider, French & Italian and Journalism & Mass Communication
- Brian Catlos, Religious Studies
- Yongmin Chen, Economics

The meeting was adjourned at 5:28 pm by Paul Chinowsky.

Submitted by Haley Goddard, BFA Student Assistant.