The meeting was called to order at 4:05 pm by Bob Ferry.

**Committee Reports**

**Libraries: Phillip Chang**
- Currently investigating online degree access
  - What kind of access will be available
  - How will libraries be able to support access
  - Special enrollment class
- Handling Swets bankruptcy
  - Continuing access to journals with no interruption
  - Negotiating with vendors regarding financial details

**Diversity: Melinda Picket-May**
- Spotty attendance
- Helping with development of new campus diversity initiative
  - Pushing to have Faculty Governance representatives on the committee
- Searching for better link between Chancellor Diversity and BFA Diversity committees to increase efficiency
- Looking at required diversity training for search committees
- Valerie Simons, Director of Institutional Equity and Compliance, is developing:
  - Trainings for protective classes
  - Gender-based training classes
  - Required once-a-year trainings (choose a class each year)

**Bylaws: Bob Ferry**
- Meeting regularly and will meet throughout the summer
- Clearing inconsistencies between bylaws and standing rules
• Working towards efficiency
• Recent focus has been on elections
  o Examining composition of BFA committees
• Discussion
  o Faculty Senate bylaws do not match the BFA bylaws
  o Query faculty to see how they feel about the BFA and what they would like to see from the BFA

Instructor Track: Adam Norris for Rolf Norgaard
• Looking at how instructors are represented in the bylaws
• Examining options for new instructor contract
  o Updating FAQs to help instructors choose

Nominations and Elections: Adam Norris
• The final election to populate committees with current and new BFA members will go out soon
• Need to clarify who are the representatives from various departments to establish who is actually in the assembly
• Looking into re-structuring when the various elections are held during the year

PAC12 Conference Summary – Bob Ferry
• Looking to rename as the “PAC-12 Academic Leadership Coalition”
• Bylaws are being prepared for approval
• CU’s instructor-track practices appeared to be ahead of the other schools
• Discussed sexual violence occurrences
• We should work with the Athletics Department about this conference
  ▪ Assist with the ability of people attending
  ▪ Or host the conference here

Discussion of the Be Boulder Presentation – Bob Ferry
• Desire to follow through with faculty going out into the state more
• There was an apparent disconnect between Communications and other operations on campus
• They are contracting with public opinion firms instead of utilizing expert researchers on campus who actually know the campus which is a missed opportunity
• No content about teaching functions only focused on the general image of CU
• Negative publicity is due to the fact that we have elected officials who need something to focus on
  o How does the political process work in other states who have elected Regents?
  o Where is the state funding in those states with elected Regents versus without elected Regents?
• Desire to “de-mystify” Boulder on the Western Slope
- Need direct content of visits/presentations addressing what impacts their lives
  - No push of the benefits of higher education
  - CU will be able to utilize CU South series lectures to reach more of the population

The meeting was adjourned at 5:32 pm by Bob Ferry.

Submitted by Haley Goddard, BFA Student Assistant.