The meeting was called to order at 4:01 pm by Paul Chinowsky.

Announcements – Paul Chinowsky

- Results of P&T Vote
  - Five candidates were selected for the system committee
    - Andy Cain
    - Bill Emery
    - Hillary Potter
    - Roger Pielke, Jr.
    - Aya Gruber
  - These results will be brought forward as motion at Faculty Council on Thursday

- Teaching Titles
  - A committee has been convened to examine this issue

- Space optimization Study
  - Still in progress but moving along
  - All department chairs have been updated
  - There will be another meeting during the first week of May

- A Pulitzer Prize was awarded to Elizabeth Fenn from the history department

- Admitted Students Day
  - Admissions sends gratitude for success of academic fair
  - Experienced the largest number of students confirming during the event
  - Will be conducting a similar event during the three “Welcome Days” that are replacing orientation
• D2L course purge plan has been postponed for this year
• Russ Moore and Larry Kevin will be guest speakers at the executive committee meeting next week

**Fall Planning – Melinda Picket-May**

• Key issues to address
  o Orientation as a large initiative
    ▪ Faculty to give short presentations during Welcome Days in an effort to get faculty involved during orientation/ move-in
    ▪ Interest in also letting students give talks
  o The effort to sell and brand the campus is disconnected from faculty
  o Involve faculty in ad hoc committee about education
  o Address overlapping goals among diversity groups
  o Keep BFA involved in campus plan so faculty have representation
  o Persistence Committee retention effort needs faculty engagement
  o Make diversity and retention plans a part of program review
  o Communication within the BFA

• Committee Projects
  o Instructor Track – Rolf Norgaard
    ▪ Climate within units
    ▪ Instructor contracts
      • Grievance processes
      • Protection of rights
  o Libraries – Phillip Chang
    ▪ Open access policy
    ▪ Looking into functionality of committee composition
  o Administrative Services & Technology – Paul Voakes
    ▪ Manifesto to work on relationship between faculty, the BFA (on behalf of the faculty), and OIT
    ▪ Publicity/BFA communication
    ▪ Student advising
    ▪ Cleanup of D2L courses
    ▪ Online learning
    ▪ Maximize publicity for Lynda.com
  o Athletics – Joe Jupille
    ▪ Competition schedules
      • Issues with missed class time
    ▪ Student athlete major choice and academic performance
    ▪ Freshman ineligibility
    ▪ Unionization
    ▪ Compensation
    ▪ Applying lessons about retention from student athlete academic success to the broader campus
• Addressing extracurricular activities in a holistic way
• Hosting COIA and PAC-12 Faculty Coalition

- Nominations and Elections – Adam Norris
  • Working with bylaws
  • Restructuring elections for efficiency and simplicity
  • Restructuring committees to get more BFA member involvement

- Faculty Affairs – Marty Walter
  • FAC presented an idea to the Provost and Chancellor that calls for creation of an on-call, campus-funded “personal defender” for faculty involved in grievance issues
    • A lawyer whom faculty can work with confidentially to avoid amplification of issues

- Administrative Appraisal – Greg Carey
  • Data from Chancellor and Provost reviews
  • Mandate to conduct faculty climate survey has been on hold for two years

- Feel free to email any additional suggestions/comments to Melinda
  • Please put “BFA” somewhere in subject line

The meeting was adjourned at 5:30 pm by Paul Chinowsky.

Submitted by Haley Goddard, BFA Student Assistant.