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

**Updates** – Paul Chinowsky

East Campus Transportation
- Should have an update next week

Campus Summer Construction
- Maps should be posted this week

Campus Climate Survey/Faculty
- Survey has gone through a significant change
- Campus units are now going to be combined
- Questions have been changed

**Proposal for Improvement of CU-Boulder Tuition Benefits**
We need to vote on whether we want to bring this forward as is to the general assembly for a formal vote. Are there any concerns or comments on the proposal?

We needed clarification on whether it’s an either/or situation.
- The proposal is more about our priorities and it doesn’t explain what the administration has chosen to do. I think they have not decided on that yet.

What are the options again?
- Employees can use the nine credits themselves on a space-available basis. Dependents can use the 10% discount on tuition any time during the academic calendar year using normal registration processes.

Are you allowed to be a degree-seeking student with those nine?
- Only in summer. You can be a degree-seeking student anytime, but if you want to use it during the school year, you have to be a part-time student.
Motion made by Paul Chinowsky to bring the Proposal for Improvement of CU-Boulder Tuition Benefit which was a joint venture between the Benefits and Compensation Committee and Staff Council, to the general assembly for a vote of support which was seconded by Carmen Grace. The motion passed unanimously.

John McCartney will present the proposal to the general session on Thursday, May 1, 2014.

**New Compensation Package for Chairs** – Bob Ferry/Catherine Labio
- Only concerns the College of Arts & Sciences
- Number of criteria
  - Size of department
  - Number of teaching credit hours
  - Research productivity
  - Number of staff
- Possible range in the 24% - 17%
- Current chairs may see an increase but they won’t see a reduction unless it’s a reappointment
- Formula will be revisited in a year to see if it’s viable

**AAUP Report** – Paul Chinowsky
Is it appropriate to put a group together and look at the report? Or do we want to give it to Faculty Affairs to look at?
- Legitimate that Faculty Affairs handles
  - What is the role of the administration?
  - What is the role of the police?
  - What is the role of the faculty?
  - Potential lack of clarity

Motion made by Paul Chinowsky to charge the Faculty Affairs Committee with doing a preliminary fact-finding investigation focused on the Kaufman questions and to come back with a proposal to the Executive Committee of the Boulder Faculty Assembly if we need to do a more in depth analysis and seconded by Jerry Peterson. The motion passed unanimously.

**Adler Ad-hoc Committee Update** – Peggy Jobe
Our goal is to have a draft of the report completed by Friday. We will submit the report to the Executive Committee on Monday to be discussed in executive session. Bring the report on Monday in print format and not via an electronic distribution prior to the meeting.

**ODH Ad-hoc Committee Update** – Paul Chinowsky
The committee is getting close to being able to release a document to the faculty through the Executive Committee.

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

Submitted by Carrie Olson, BFA Assistant.