The meeting was called to order at 4:03 pm by Paul Chinowsky.

**Announcements – Paul Chinowsky**
- General meeting will be held this Thursday, April 30

**Guest Speaker – Provost, Russell Moore**
- BFA Administrative Appraisals
  - An integral part of interim reviews, especially for re-appointment
  - One of many metrics used
- Working on clearer communication
- Online education
  - Regents believe that such a program will hold cost of higher education down due to additional source of revenue
  - Regents want a single system online portal to federate classes from the three different campuses
  - Boulder campus desired to contribute professional masters programs and degree completion opportunities
    - In psychology and English where most students have not finished
    - This intention was mistranslated into complete online degree offerings; however, such implementation is completely up to the faculty
  - The professional masters programs will help with slipping revenue from state support
    - Predicted to generate $90 million
    - Addresses skilled learners who can handle online structure
  - Not going to look like the ASU online program
Goal is to fit our campus character and maintain our quality
- Pursuing large corporation contracts for further revenue
- Capitalizing on our strongest programs so we can compete in the market

**IT Accessibility – Office of Technology, Larry Levine and Dan Jones**
- Overview of progress
- Presentation of two documents
  - The draft policy outlining the structure/boundaries of the program and review board
  - Standards document
    - Content might have to be adjusted with feedback
    - Contains information regarding
      - Audience
      - Types of digital content
      - Syllabus language
      - Textbooks
      - Websites
- Presentation of proposed governance outline
- Visit [www.colorado.edu/accessibility](http://www.colorado.edu/accessibility) for more information

**New Business**
- The next meeting will be Monday, May 4th, to discuss the administrator appraisals for the Chancellor and Provost

The meeting was adjourned at 5:23 pm by Paul Chinowsky.

Submitted by Haley Goddard, BFA Student Assistant.