Boulder Faculty Assembly
Executive Committee Meeting
May 12, 2014

Attending:
Paul Chinowsky, Chair  Bill Kaempfer, Associate Vice Chancellor
Mike Klymkowsky, Vice Chair  Peggy Jobe, Libraries
Greg Carey, Psychology  Horst Mewes, Political Science
Carmen Grace, French & Italian  Adam Norris, Applied Mathematics
Philip Chang, Libraries  Jerry Peterson, Physics
Bob Ferry, History  Catherine Labio, A&S Council
Tad Pfeffer, INSTAAR  Carrie Olson, BFA Assistant

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

Updates – Paul Chinowsky

- Adler Report
  - There have been responses so we know it’s been read
    - There will be an announcement regarding campus workshops in the fall
    - How can we improve the Rights & Responsibilities document?
    - Syllabus requirement needs to be enforced
    - Recommended to train new chairs

- Commencement
  - Will be held on Saturday next year
  - Fall graduations will take place for the next three years, then they will only be in the spring
  - Individual school graduations in Coors do not allow time enough between graduations to change audiences

Committee Reorganization

Reorganizing the BFA committees will:

- Re-establish the credibility and relevance of the BFA
- Allow the committees to be more task-specific
- Create more people because they will have a purpose
- Rebuild trust and communications with administration
- Be more proactive instead of reactive
- Have balanced perspectives

The idea is to have four main committees that will work with the appropriate administration. Under each main committee there will be sub-committees.

- Faculty Affairs  Russ Moore
  - Instructor
  - Diversity
  - Administrative Services & Technology
- Student Affairs  
  - Athletics
  - Retention
- Administration  
  - Budget
  - Bylaws
  - Elections
- Communications  
  - Frances Draper
  - Objective would be to push information out to faculty that is coherent, responsible, and has no bias

The idea is for current committees to come up with a few potential ideas regarding what their committee could focus on and bring those ideas to the Executive Committee.

- Ideas need to be well formed

The meeting was adjourned at 5:25 pm by Paul Chinowsky.

Submitted by Carrie Olson, BFA Assistant.