Boulder Faculty Assembly
Executive Committee Meeting
September 15, 2014

Attending:
Paul Chinowsky, Chair
Bob Ferry, Vice Chair
Philip Chang, Music
Horst Mewes, Political Science
Jeff Weiss, Atmospheric & Oceanic Sciences
Greg Carey, Psychology
Jerry Rudy, Psychology
Peggy Jobe, Libraries
Carrie Olson, BFA Assistant

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

Committee Reorganization – Paul Chinowsky

Currently committees are constituted with two general assembly members and six from the faculty senate as a whole.

- Bylaws contradict

Committees that do not have a quorum can only fix the time to adjourn, adjourn, recess, or determine how to repopulate the committee, but they may not hold a vote.

Status of Committees

Administrative Services & Technology
- In good shape

Administrator Appraisal
- Roger King is still willing to serve
- A/S Rep – Bud Coleman
- Dan Sher was replaced by Lorrie Shepard from Education
- Other Unit Rep – Nominee from Chris Braider
  - Motion made by Greg Carey to accept Bud Coleman as the Arts & Sciences representative from Humanities; Peggy Jobe seconded and the motion was passed unanimously.

Budget & Planning
- Diane Sieber is off
- Jerry Rudy has been chair for two terms
  - Who will be the new chair?
  - Who will attend the ExCom meetings?

Bylaws
- Is in good shape
Diversity
- Three active members
- Three maybes – could not get hold of them
- Does not have a quorum
- Cannot conduct official business

Faculty Affairs
- Does not have a quorum
- Cannot conduct official business

Faculty Compensation and Benefits
- Asuncion Horno-Delgado is retiring in December
- Does not have a quorum
- Cannot conduct official business

Instructor Track Faculty Affairs
- Is in good shape

Intercollegiate Athletics
- Martha Hanna is off
- Is in good shape

Libraries
- Georgia Briscoe wants to remain on the committee
- Needs one more to have a quorum

Nominations & Elections
- Is in good shape

Student Affairs
- Does not have a quorum
- Cannot conduct official business

BFA vs. Elected Reps
- Should we keep it as it is currently in the bylaws?
- Should we change the bylaws in order to populate with a broad base of people campus-wide but with the BFA finding the people?

Elections
- There is not a requirement in the bylaws that a chair of a committee must be a BFA representative
  - You cannot be a chair without being re-elected by the Assembly
  - Term as a chair cannot exceed term as an elected representative to the Assembly
- A committee cannot appoint their own members but the committee can give recommendations to the BFA ExCom who will in turn vote for these candidates (only on the six non-BFA rep positions)
- Committees are supposed to be broadly representative of the campus
• What pool of candidates do we have to pull from?
• Can we reorganize into larger committees with sub-committees?
• Too many committee slots based on the number of BFA representatives
  o Do we change the bylaws to fix the problem?
• Some committees have a lot of work to do, other do not. Can BFA representatives be on more than one committee?

The meeting was adjourned at 5:32 pm by Paul Chinowsky.

Submitted by Carrie Olson, BFA Assistant.