MINUTES
Boulder Faculty Assembly
October 1, 2015

Attendance
BFA Members Attending
Albert Alhadeff  Priscilla Craven  Dan Kellogg  Adam Norris
Julio Baena  Mel Cundiff  Kevin Mahan  Melinda Piket-May
Max Boykoff  Phil Graves  Gesel Mason  Jamie Skerski
Greg Carey  David Gross  James Meiss  David Slayden
Janet Casagrand  Vicki Grove  Shelly Miller  Steve Vanderheiden
Philip Chang  Abby Hickcox  Roseanna Neupauer  Glenda Walden
Cathy Comstock  Seth Hornstein  Rolf Norgaard  Marty Walter

Liaisons Attending
Bill Kaempfer, Vice Provost and AVC for Budget & Planning
Robert Rupert, Arts and Sciences Council Chair
Vonda Maki, Staff Council Liaison
Sierra Swearingen, Boulder Faculty Assembly Coordinator

Guests and Observers Attending
Sarah Kuta, Reporter, Boulder Daily Camera

The Boulder Faculty Assembly held a regular meeting on October 1, 2015 in Wolf Law room 207. Chair Melinda Piket-May presided. The meeting convened at 4:00 p.m. and adjourned at 5:00 p.m.

I. Nominations & Elections Committee - Slate of BFA Candidates for Vacancies on BFA Committees, Presented by Committee Chair Adam Norris

Moved by Adam Norris on behalf of the BFA Nominations and Elections Committee that the BFA ratify the following slate of candidates.

**Academic Affairs (AAC)**
Baena, Julio SPAN
Pieplow, Kathryn RWR

**Admin. Services & Tech. (ASTC)**
Hallstead, Susan SPAN

**Administrator Appraisal (AAPC)**
Bernstein, Robin ANTH
Schwartz, Daniel CHBE
Carey, Gregory PSYC

**Budget and Planning (BPC)**
Gross, David BUSN
Neupauer, Roseanna CEAE
Leyk, Stefan GEOG

**Bylaws (BC)**
Graves, Phil ECON

**Diversity (DC)**
Skerski, Jamie COMM
Hickcox, Abby AS RAP
Craven, Priscilla FRIT

**Nominations & Elections (NEC)**
Miller, Shelly MCEN

**Student Affairs (SAC)**
Roof, LTC Aaron ROTC

The motion passed with none against and no abstentions.
II. Chair’s Report Topics

a. **Town Hall on Climate Change** – The event is on hold for the time being, until climate experts on campus can assist in shaping what the discussion will be about.
b. **Inclusive Excellence** – The Campus is working to develop a definition of Inclusive Excellence. There will be a Town Hall on the subject in spring semester.
c. **Advisory Group of Faculty and Staff who are Parents of UCB Students**
d. **Academic Affairs Policy Review** – This year the BFA will commence cyclic review of UCB’s academic policies, especially with regard to practice vs. policy.
e. **CU Retiree Supplemental Annuity Plan** – Annuities of faculty who started working before 1991 may be affected by a change in a certain CU funding policy. The BFA Budget and Planning Committee may examine the issue.
f. **New Vice President for Academic Affairs** - Kathleen Bollard has stepped down. Michael Lightner, a Boulder Campus faculty member, has filled the position.
g. **Faculty Council** - There are several vacancies for Boulder Campus faculty.
h. **CU Retirement Accounts** – CU has made some changes in its retirement funds. Faculty are encouraged to log in to their accounts to learn about the changes.

III. Brainstorming session: Questions for the State of the Campus Panel

IV. Old Business

a. UCB’s Committee on the Campus Use of University Facilities (CUUF) has a vacancy for a faculty member. Meetings are on the second Friday of each month from 9:30 to 11:00 a.m. in C4C S435.

V. Adjournment

In light of Jane Goodall’s appearance on campus this evening and its related traffic, and there being no further business, Piket-May adjourned the meeting at 5:00 p.m.

Respectfully submitted by Sierra Swearingen-Todd, BFA Coordinator.

See next page for agenda.
Boulder Faculty Assembly General Meeting
Faculty Senate Meeting
October 1st, 2015
4:00 p.m. – 5:00 p.m.
Wolf Law 207
http://www.colorado.edu/bfa

1. **Call to Order (note shortened meeting time)**

2. **Presented for Vote: Slate of Candidates for Vacancies on Committees.**
   a. *Presented by Adam Norris, Chair of the BFA Nominations and Elections Committee.*
      i. Normally a vote on a motion requires a notice of motion at the prior meeting. In this case, the BFA may want to suspend that rule in order to approve the slate of committee candidates so that they may officially begin work on committees right away.

3. **Boulder Faculty Assembly Chair’s Report** - Melinda Piket-May
   a. Town Hall Meetings on hold
      i. Campus Diversity Efforts – Inclusive Excellence (Spring 2016)
   b. CU employee parents of CU students ; Advisory group
   c. Campus Policies ; review cycle; System Policies and Regent Law
      i. System Policies may be found at: http://www.cu.edu/ope

4. **Boulder Faculty Assembly Committee Updates**

5. **State of the campus address** – October 13th, 7:30-9:00AM at the UMC ball room. The format this year is a town hall panel with Russ, Kelly, a student moderator from CUSG and a faculty moderator, Daryl Maeda, from Ethnic Studies. The focus of the panel discussion with Phil, Kelly and Russ will be the three campus goals
   a. Student success
   b. Revenue diversification
   c. Ongoing enhancement of our reputation

   BFA has been requested to brainstorm questions we could ask at the event.

6. **Open forum; Direction of BFA; How do we connect to the campus at large more effectively?**

7. **New Business**

8. **Old Business**
   a. Need a Representative for the Campus Use of University Facilities (CUUF) Committee
      i. Meeting is on the second Friday of the month (the 11th) from 9:30 – 11:00 in C4C S435

9. **Announcements**
   a. FC GLBTI Symposium November 13th 2015 - UCCS
   c. Open announcements from the Floor

**Next BFA Meeting**
November 5th, 2015
4:00 PM – 5:30 PM
Wolf Law 207

**Future BFA Meetings:** December 3rd
BFA Chair: Melinda.Piket-May@Colorado.edu
BFA Administrator: Sierra.Swearingen@Colorado.edu