Boulder Faculty Assembly
Executive Committee Meeting
November 3, 2014

Attending:
Paul Chinowsky, Chair
Horst Mewes, Political Science
Bob Ferry, Vice Chair
Philip Chang, Music
William Kaempfer, Associate Vice Chancellor
Adam Norris, Applied Mathematics
Greg Carey, Psychology
Jerry Peterson, Physics
Peggy Jobe, Libraries
Joe Jupille, Political Science
Paul Voakes, Journalism
Laura Michaelson, UGGS Executive VP
Rolf Norgaard, Writing & Rhetoric
Andrew Trevino, CUSG Director of Academics
Carrie Olson, BFA Assistant
Haley Goddard, BFA Student Assistant

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

Chair’s Report- Paul Chinowsky

- New FERPA community service lines will be on the form for this year
- David Kassoy would like the Boulder campus to have its own Retired Faculty Association
- Office of Academic Affairs
  - BFA member on Program Review (possible Chair)
- Teaching Titles
  - Informally proposed by Rob Davis, Dean of Engineering
    - Teaching Assistant Professor
    - Teaching Associate Professor
    - Teaching Professor
  - Objective: A recruiting and retaining tool for people of practice
  - Would not be an official HR title
  - Discussion
    - Suggested benefit for student, better letters of recommendation
    - Implies tenure
  - Conclusion: Desire for formal proposal with objectives

Election Update -Adam Norris

- There are enough nominations for repopulation of all committees except Faculty Compensation and Benefits
- Preparing to send out elections tomorrow, November 4
  - Deadline Sunday, November 9, 11:59 pm
- Update will be given at general meeting on November 5

Pac-12 Conference Discussion- Paul Chinowsky

- Conference about faculty governance
Meeting over spring break, March 27 – 28, at Washington State in Pullman, WA
Bob Ferry will be our representative

Discussion of Upcoming General Meeting -Paul Chinowsky
Will be a meeting of the Faculty Senate – Bob Ferry will preside
Chairs need to encourage committee members to be there for representation
There will be discussion of
  - Persistence numbers
  - Arts and Humanities retention - Bob Ferry
  - Elections progress

Faculty Council Update -Peggy Jobe
Moving forward on discussion regarding faculty tuition benefit
  - Probably no formal action for a year
  - Approximately $1-$12 million cost (more accurate guess of $3-$5 million)
    - Discussing source of funding
Change of “Service” to “Leadership and Service” recognition
  - Making sure it is implemented
President Benson provided updates on long term plans
  - Included the introduction of a 5-year budgeting plan, meant to be approved on annual basis to accommodate changes
Laura Borgelt
  - Appointed as Associate Dean for College of Pharmacy
    - Duties are now 50% administrative, 50% faculty
South Denver “Campus”

Climate Series Update - Student Government Reps
Friday, November 14, 3 – 4:30 pm in UMC Gallery
Power Dynamics: Conflict Resolution
  - Student-Instructor
  - Student-Advisor/Mentor
BFA asked for recommendations of two panelists: a male and a female faculty member
  - Want to decide panelists by Thursday, November 6
Plan to advertise ten days in advance to increase student attendance

New Business
IAC Update- Joe Jupille
  - PAC-12 meeting
    - Discussion of
      - guaranteed four-year scholarships
      - students returning to finish degrees
      - medical support
- easing constraints on transfer rules within the organization
- student athlete representation on PAC-12 governance

- Suggestions for presentations/updates from around campus - Paul Chinowsky
  - Arts and Humanities enrollment
  - CMCI
  - School of Sustainability
  - Logistics of transition to East Campus
  - Ombuds Office
  - Rick George - Athletics

The meeting was adjourned at 5:26 pm by Paul Chinowsky

Minutes submitted by Haley Goddard, BFA Student Assistant