Boulder Faculty Assembly
Executive Committee Meeting
November 18, 2014

Attending:
Paul Chinowsky, Chair
Bob Ferry, Vice Chair
Greg Carey, Psychology
Jerry Peterson, Physics
David Kassoy, Retired Faculty
Jeff Weiss, Atmospheric & Oceanic Sciences
Carrie Olson, BFA Assistant
Tad Pfeffer, INSTAAR
Philip Chang, Music
Adam Norris, Applied Mathematics
Peggy Jobe, Libraries
Joe Jupille, Political Science
Rolf Norgaard, Writing & Rhetoric

The meeting was called to order at 3:00 pm by Chair, Paul Chinowsky.

System Privilege and Tenure (P&T) Committee – Paul Chinowsky
The P&T Committee is going to begin working on a Boulder faculty member’s grievance and they are in the process of assembling the committee which will consist of six members. Last week we heard from the P&T committee with a request to approve William Waite for another three-year term as his current term on P&T has expired.

The proposed committee consists of:
- Laurie Gaspar from Anschutz and chair of the committee
- Jaelyn Eberle from CU-Boulder
- Stephen Cass from Anschutz
- Ana Hasenfratz from CU-Boulder
- Bill Emery from CU-Boulder
- William Waite from CU-Boulder

Peggy Jobe made a motion to accept William Waite as the BFA member of the Faculty Council’s Privilege and Tenure Committee for a term of three years. The motion was seconded by Jerry Peterson. A written ballot was called for and the results were – Yes, 11; No, 1; Abstained, 0. Motion passed.

Updates – Paul Chinowsky

Committee Elections
- Elections are complete, have been announced, and the website updated with the results
- Paul will send a note to the committees to elect a new chair if needed