Boulder Faculty Assembly
Executive Committee Meeting
August 31, 2015

Attending:
Melinda Piket-May, Chair
Bob Ferry, Vice Chair
Monika Fleshner, Integrative Physiology
Robert Rupert, A&S Council
Adam Norris, Applied Mathematics
Joe Jupille, Political Science
Paul Voakes, Journalism
Steve Vanderheiden, Political Science
Melinda Markin, UGGS
Carrie Olson, BFA Interim Assistant
Marty Walter, Mathematics
Horst Mewes, Political Science
Philip Chang, Music
Greg Carey, Psychology
Paul Chinowsky, Civil Engineering
Rolf Norgaard, Writing & Rhetoric
Jeff Weiss, Atmospheric & Oceanic Sciences
John Lurquin, CUSG Executive
Richard Bateman, UGGS President

The meeting was called to order at 4:05 pm by Melinda Piket-May.

Student Success – Paul Chinowsky
- We are focusing on persistence
- Part of the Provost’s office
- Also part of the Provost’s office will be the
  - Leadership Institute
    - Approximately 50 faculty involved over the three classes
    - Currently working with the third LI class
  - Faculty-Student Mentor Program

Questions for President Benson – Melinda Piket-May
- Denver campus Chancellor search
  - Are faculty involved in the search?
  - What is the process? In essence, will the new Chancellor be President-chosen?
- How can we promote communication on campus?
- What is the purpose of the Center for Western Civilization, Thought, and Policy including the Visiting Scholar in Conservative Thought and Policy program?
- What is the status of online education?
  - What does Be Boulder Anywhere mean?
- Thoughts on tuition benefits for faculty and staff
  - Why can it not be used for travel abroad studies?
- Diversity
Announcements – Melinda Piket-May

- Policy Consistency
  - Campus policies do not match System policies.
  - Melinda is going to meet with Catherine Shea and Mark Berge to discuss.

- Bylaws Committee – Bob Ferry
  - Revisions will be presented in the near future
  - Goal is to present to the General Assembly by the end of the semester

- Grievance Committee
  - Faculty Affairs committee will look at present procedures for grievance across campus
  - Grievance committee should be populated by BFA reps, including instructors
    - Constituted on an ad-hoc bases

- P & T Committee
  - Emeritus faculty can serve on this committee for five years after appointed to emeritus status
  - Non-tenure track faculty will be added to the committee
  - Jaelyn Eberle is up for appointment as a mediator
    - We will have a vote on this issue

- Town Halls
  - Russ Moore has given the responsibility of the town halls to the BFA
  - Scott Morris from HR would like to help us come up with topics for town halls

- Goals
  - Establish committee charges
  - What we want to accomplish this year
  - Get the policies in line
  - Transparency

The meeting was adjourned at 5:26 pm by Melinda Piket-May.

Submitted by Carrie Olson, Interim BFA Assistant