Boulder Faculty Assembly  
General Meeting  
October 2, 2014

BFA Members Attending:

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<th>Name</th>
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<tr>
<td>Max Boykoff</td>
<td>Phil Graves</td>
<td>Jim Meiss</td>
<td>Mike Ritzwoller</td>
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<td>Greg Carey</td>
<td>Vicki Grove</td>
<td>Robert Nauman</td>
<td>Bryan Taylor</td>
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<td>Philip Chang</td>
<td>Ruth Heisler</td>
<td>Roseanna Neupauer</td>
<td>Steve Vanderheiden</td>
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<td>Paul Chinowsky</td>
<td>Seth Hornstein</td>
<td>Rolf Norgaard</td>
<td>Marty Walter</td>
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<td>Mel Cundiff</td>
<td>Peggy Jobe</td>
<td>Adam Norris</td>
<td>Jeff Weiss</td>
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<td>Bridget Dalton</td>
<td>David Kassoy</td>
<td>Graham Oddie</td>
<td>Tim Weston</td>
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<td>Bob Ferry</td>
<td>Daniel Kellogg</td>
<td>Jerry Peterson</td>
<td>Deborah Whitehead</td>
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<td>Carmen Grace</td>
<td>Keller Kimbrough</td>
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BFA Members Not Attending:

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<td>Robin Bernstein</td>
<td>Penny Kelsey</td>
<td>Shivakant Mishra</td>
<td>Seth Spielman</td>
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<td>Mike Dunn</td>
<td>Hun Shik Kim</td>
<td>Steve Nevelow Mart</td>
<td>Alex Sweetman</td>
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<td>Beth Dusinberre</td>
<td>Roger King</td>
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<td>Monika Fleshner</td>
<td>Mike Klymkowsky</td>
<td>Ted Pfeffer</td>
<td>Paul Voakes</td>
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<td>Maw Der Foo</td>
<td>Se-Hee Lee</td>
<td>Cortlandt Pierpont</td>
<td>Ping Xu</td>
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<td>Asuncion Horno-Delgado</td>
<td>Jeanne Liotta</td>
<td>Melinda Piket-May</td>
<td>Wendy Young</td>
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<td>Matt Jelacic</td>
<td>Kevin Mahan</td>
<td>Karen Ramirez</td>
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<td>Joe Jupille</td>
<td>Horst Mewes</td>
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Liaisons Attending:

Catherine Labio, Arts & Science Council Chair  
Bill Kaempfer, Associate Vice Chancellor  
Dominque De Vangel, Staff Council  
Joey Hubbard, UGGS

Guests and Observers Attending:

Ahmed White, Law  
Jennifer Chan, Libraries  
Judith Packer, Math  
Mike Roseberry, ADA Coordinator  
John Meister, Director of Disability Services  
Larry Levine, Associate Vice Chancellor, OIT Administration  
Linda Shoemaker, Regent Candidate, District Two

The Boulder Faculty Assembly held a regular meeting on Thursday, October 2nd, in the UMC, Room 382. BFA Chair, Paul Chinowsky called the meeting to order at 4:05 pm and adjourned at 5:45 pm.

I. Approval of Minutes – Paul Chinowsky

Previously adopted an informal procedure to approve minutes electronically but it was never a formal motion and vote. We need to have a vote to enable us to approve/disapprove minutes electronically before we post them to our website or distribute them otherwise.
A motion was made by Adam Norris to distribute minutes electronically for review prior to each general meeting. Seconded. Approved unanimously with one abstention.

A motion was made by Bob Ferry to approve minutes electronically prior to each general meeting. Seconded.

- Clarification: 72-hour or 5-day approval window once minutes are emailed
  - 18 for; 6 against, 3 abstained
- We will start with a 5-day approval window

II. Point of Order – Marty Walter
Two points of order in the breach of Robert’s Rule in the bylaws

- Professor Walter alleged that the Chair dissolved the Faculty Affairs Committee
  - Presented list of nine candidates to add to the committee
    - Is there confirmation that all of them are willing to serve?
      - Yes
    - Election should be under new business
    - Already addressed in the agenda for process

III. Approval of September Minutes – Paul Chinowsky
A motion was made by Peggy Jobe to approve the September minutes. Seconded. Minutes approved unanimously.

IV. Chair’s Report – Paul Chinowsky

- Climate Meeting Updates
  - First meeting was last month (September)
  - Next meeting focusing on defining issues/rules
    - Tuesday (Oct 7) at noon in the UMC Gallery
      - Two Presenters
        - Christina Gonzalez, Dean of Students
        - Valerie Simons, Title IX Coordinator
  - October meeting to be hosted by student government
  - December meeting to be hosted by BFA
    - Planning to talk about respect on campus

- Faculty Council Update
  - Results from Regents’ Climate Survey have been collated
    - Faculty Council asking Office of Discrimination on each campus to examine further
    - Further action to be determined
  - Discussion on Faculty Tuition Benefit
    - Asking for 50%-75%
    - Subgroup working on proposal to go directly to Budget at the system level
    - Discussion will then occur at each campus
    - No official proposal yet
  - Need for people from CU-Boulder campus to be on Faculty Council committees
    - Meetings are once a month
    - Can attend in person in Denver or call in

Report from Library Committee- Phillip Chang and Jennifer Chan

- Campus-wide Open Access policy proposal
  - Policy would grant a pre-existing, non-exclusive license to the University for articles that are published at the CU-Boulder campus.
This would allow the campus to make all scholarly works publically available for free and noncommercial use and would also preserve rights for the faculty (including rights to publish and the ability to post articles elsewhere).

- Faculty are also allowed to opt out of this policy for any reason
- Would not force faculty to change points of publication
- Does not apply to books
- No additional costs outside of existing infrastructure
- No significant time or effort burdens on faculty
- No impact on peer review or qualities of journals who publish articles

- Notice of Motion was made at the September 4, 2014 meeting
- Call for vote
- Motion passed unanimously with 2 abstentions

**Special Report: OIT Digital Accessibility - Larry Levine, John Meister, Mike Roseberry**

- **ITSAA- Boulder Accessibility Project**
  - Goal: Create IT accessibility policy, practices, and services that ensure that a person with a disability is afforded the opportunity to acquire the same information, engage in the same interactions, and enjoy the same services as a person without a disability in an equally effective and equally inclusive manner with substantially equivalent ease of use.
  - There are 1,640 students with a registered disability (learning, mental, physical)
  - Project progress
    - Started in May 2014
    - Scope of work defined
    - Resources identified
    - Four teams formed
      - Policy and exceptions
      - Application and technical services remediation
      - Accessibility support services
      - Communication and documentation
    - Three- to five-year target
  - Trying to involve faculty for perspective and awareness
  - Discussion
    - Self-identification of disability to faculty
    - Desire of a list of general practices for digital communication designed to allow for accommodations
    - Need resources for faculty to partner with technical expertise
    - Types of technology used in classroom; need for universal digital design for accommodation (a nationwide effort)
    - Desire to be proactive in order to accommodate students who might not reveal disability
    - What is current faculty responsibility for technological accommodation?
  - Project would like to continue to communicate with BFA as they move forward

**Old Business**

- Addressed Notion of Motion from Faculty Affairs Committee presented at September’s General Meeting
  - Marty Walter indicated that the motion was from him alone
  - Motion by Bob Ferry to indefinitely postpone the motion on the table. Seconded. The motion was passed unanimously.
New Business – Paul Chinowsky
  ○ Committee status and repopulation
    ○ Bylaws state that each committee (except Libraries and Diversity) needs to have two members from the BFA Assembly and six members from the Faculty Senate according to our specific guidelines
      ■ Current structures do not follow these conditions
    ○ Committees with under five members cannot perform official business
    ○ Need uniformity in process and nominations for an election

Motion by Jerry Peterson to suspend the bylaws in order to extend the meeting an extra ten minutes. Seconded. The motion was passed unanimously.
  ○ Motion made by Bob Ferry for the Executive Committee to create a set of proposals suggesting ways to populate the various standing committees of the BFA and that we send that to the members for their responses. Seconded.
    ■ Objection voiced by Marty Walter
  ○ Motion made by Graham Oddie that everyone who is a legitimate member of a committee currently and there’s no reason to dismiss the membership of it, can continue on the existing committee until the new committee is constituted.
    ■ That is currently the case
  ○ Call a Question by Bob Ferry: I understand that a motion has been amended that the Executive Committee consider the admission.
  ○ The amendment to the motion is that those members that were in place when the committees were suspended should be allowed to continue on their committee.
  ○ The motion on the floor by Graham Oddie is not a valid motion as the existing committee members can continue on their committee.
    ■ The committee as the rosters were returned is the roster of the committee right now. Each person was asked based on their membership.
  ○ The motion on the floor now is the one made by Bob Ferry to allow the Executive Committee to quickly create proposals about how to proceed and send it to the members for their responses and the Executive Committee will select a process. Passed unanimously.

The meeting was adjourned at 5:43 pm by Paul Chinowsky.

Submitted by Haley Goddard, BFA Student Assistant.