I. Chair’s Report – Paul Chinowsky

a. Crowd Sourcing
   • New task force out of Kelly Fox’s office with Russ Moore
   • Project focused

b. Climate Survey
   • Will be released to campus soon
   • Will go to faculty, students, and staff
     o Three different versions
c. System Communications
- Met with system editors last week
- All four campuses want a better communication system
  - Faculty want to know what’s going on, what are the issues, and they want a chance to interact
- Too expensive to bring back the *Silver and Gold*

d. Celebration of CU Community Event, April 8, 2014, 4 – 6 pm, Stadium Club
- Invitations sent soon
- Replaces the Fall BFA Reception from previous years
- Co-hosted with Athletics Department

e. BFA Excellence Awardees
- Formal Reception will be in the Spring
- Research, Scholarly, and Creative Work
  - Bengt Fornberg, Applied Math
  - Bruce Kawin, English and Film Studies
  - Jonathan Van Blerkom, MCDB
  - Jan Whitt, Mass Communications
- Leadership and Service
  - Tyler Alpern, Libby RAP
  - Holly Gayley, Religious Studies
  - Rolf Norgaard, PWR
  - Tom Riis, Music
- Teaching
  - Valerio Ferme, French & Italian
  - Judith Glyde, Music
  - Mike Klymkowsky, MCDB
  - Lauri Reitzammer, Classics

f. Administrative Services and Technology Survey
- Email to participate in survey out soon

g. Admitted Students Day, Saturday, April 5th
- Looking for two faculty per department in Glenn Miller Ballroom
- Paul to send an email outlining what is needed so that it can be forwarded to members of each department

II. Linda Shoemaker – Board of Regents Candidate

Ms. Shoemaker introduced herself to the faculty.

III. Steve Thweatt – Current Capital Program

- Discussions on
  - Current capital funding programs
• Cash funding programs

• Projects – State Funded
  o Ketchum
    ▪ Construction starts in June based on the Long Bill passing in May
  o Jennie Smoley Caruthers Biotech Building, academic wing (formerly Systems Biotech)
  o Aerospace Building, east campus

• Projects – Cash Funded
  o Athletics
    ▪ Dal Ward expansion
    ▪ Indoor practice facility
    ▪ Athletics must have $50 million commitment before the project can be started
    ▪ Construction expected to start no later than May
  o SEEC Project
    ▪ Renovation of the MacAllister Building and wing
  o Euclid Auto Park Addition
    ▪ Design team search starts next month
    ▪ Construction starts in a year and should be completed by summer 2016

• Deferred Maintenance – funded by the campus on regular basis
  o In 2015, 62% of our building will be over 50 years old
  o Backlog is headed to $390 million
  o Need $25 million/year to stay ahead of the game

• Controlled Maintenance – funded by the state
  o State has limited funds
    ▪ No phase of any project can be over $1.5 million
    ▪ No projects over $5 million in total
    ▪ Priority 1
      • Health
      • Life
      • Safety
      • Code
    ▪ Priority 2
      • Core building systems (electrical, mechanical, etc.)

• Next Steps
  o Invest 1% of current replacement value of all facilities
  o Strategic comprehensive data-driven approach instead of reactionary
  o Reduce deferred maintenance backlog throughout the next five years

• Planned Projects
  o Quadrangle redevelopment
  o North of Boulder Creek area
    ▪ Break up into pods of development – housing and mixed use
o Hellems, Guggenheim, and Henderson
  ▪ Based on age and use (credit hours)
o East campus
  ▪ Medical Complex for university physicians to take the place of the medical building on Broadway near Baseline

• South campus way out in the future – 315 acres

IV. Elections and Committees

• Two types of elections
  o Elections directly to committees
  o Elections of At-Large members

• Committee Elections
  o 13 standing committees
    ▪ 8 faculty and 2 students, by rule
    ▪ Most committees do not have these numbers
    ▪ Currently 50 seats are going to become vacant on the committees
  o Now is the time to re-examine our committee structure
    ▪ What is their role – action-oriented or oversight
    ▪ Who do they report to?
  o How should we restructure?
  o Look at bylaws and update
  o What happens to those people whose terms on committees will be up June 30, 2014?
    ▪ Should we suspend committee elections for a year to restructure?
  o If your term on a committee is up this year and you may not be able to continue for an additional year, we will exceed to your wishes

• At-Large Member Seats
  o Election will continue as normal
    ▪ Two At-Large members as representatives to the BFA Executive Committee
    ▪ Four Campus At-Large representatives to the BFA General Assembly

• Department representative appointments will go on as normal for any that expire on June 30, 2014

• Office elections will be held as normal

• We need your approval on the items that we talked about last month
  o Four changes in the overall structure of the number of representatives in the Boulder Faculty Assembly, all based on census data
    ▪ Change number one: Increase number of large units from 25 to 35
    ▪ Change number two: Reduce number of pulled seats from 6 to 1
    ▪ Change number three: Reduce number of retired faculty from 2 to 1
• Change number four: Eliminate both research faculty seats
  o 15 non-Arts and Sciences seats remain the same
  o At-Large numbers remain the same
  o Instructor seats remain the same
  o Total number will increase from 60 to 62 seats

• Notice of Motion was given at last month’s meeting. The only change from last month is that we will not eliminate the Instructor seats.
  o Motion to restore the two instructor seats from last month’s Notice of Motion made by Beth Dusinberre and Rolf Norgaard seconds.
  o Original motion amended. If you approve of the changes in the representative structure from 60 to 62 with the sub-changes discussed, please raise your hand.
    ▪ Passed unanimously

• Motion to suspend the bylaws made and seconded by Karen Ramirez, Mike Klymkowsky and Vicki Grove.
  o Passed unanimously with one abstention.

• Motion by Mike Klymkowsky to suspend committee seat elections until second week of October, 2014, and seconded by Jerry Peterson.
  o Passed unanimously with two abstentions.

Meeting adjourned at 5:37 pm by Paul Chinowsky.

Submitted by Carrie Olson, BFA Assistant.