

April 4, 2025

Dear BFA members:

During the Assembly meeting of Thursday, May 2, the BFA will elect its new Chair, Chair-Elect, and Parliamentarian and Bylaws and Elections Chair as well as the new position of Faculty Shared Governance Advisor. Nominations are now open and will close at 11:59 pm on Wednesday, April 24th. The Chair and Chair-Elect are each one-year terms; the Parliamentarian and Bylaws and Elections Chair and the Faculty Shared Governance Advisor positions are three-year terms.

Who can be nominated or make nominations?

Any currently active BFA members (dept, unit, or at-large assembly representatives) may nominate other current BFA members, be nominated, self-nominate, or vote for BFA Officers.

What are the duties of the BFA Chair?

The duties of the BFA Chair include but are not limited to the following:

- to act as chief administrative officer and head of the Boulder Faculty Assembly;
- to exercise supervision over the organization and its activities;
- to represent and speak for the organization;
- to meet with the Chancellor on a regular basis, at least three times per semester and twice in the summer:
- to meet with the Provost and Academic Affairs Administration at least once per month;
- to preside at meetings of the Executive Committee;
- to refer matters to standing and ad-hoc committees for consideration;
- to sign letters or documents necessary to carry out the will of the Assembly;
- in collaboration with the Immediate Past Chair, to coordinate a new committee chairs' orientation event at the beginning of the academic year

What are the duties of the BFA Chair-Elect?

The Chair-Elect will assume the duties and responsibilities of the Chair in the case of absence or incapacity. In addition, the duties of the Chair-Elect include but are not limited to the following:

- to work closely with the current Chair to understand the responsibilities and operations of the Chair position, ensuring a smooth and peaceful transition of leadership;
- to support the Chair in executing their duties, including attending meetings, helping coordinate initiatives, and representing the BFA in the Chair's absence;
- to chair the annual Boulder Faculty Senate meeting;
- to join the Chair for meetings with the Chancellor at least twice before transfer of leadership;
- to join the Chair for meetings with the Provost from the start of the spring semester through June 30th;
- to chair or co-chair committees, task forces, or special projects as assigned by the Chair or the BFA;
- to serve on the BFA Bylaws Committee;
- to serve as a Boulder campus representative to the CU System Faculty Council;
- to engage in professional development activities to enhance leadership skills and knowledge relevant to the role and responsibilities of the Chair;
- to develop and implement succession planning strategies to ensure the long-term leadership and sustainability of the BFA; and

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• at the end of the Chair-Elect's term, to automatically assume the position of Chair for the subsequent term, subject to the approval of the BFA if required by circumstances specified in the BFA Standing Rules

What are the duties of the BFA Parliamentarian and Bylaws and Elections Chair?

The duties of the BFA Parliamentarian and Bylaws and Elections Chair include but are not limited to the following:

- to serve as Chair of the Bylaws and Elections Committee;
- to provide the chairs of standing and special committees with a list of the members of said committees;
- to assist the BFA Coordinator in updating the Assembly Roster;
- to welcome new BFA representatives and explain their role in the Assembly; and
- to welcome new BFA standing committee members and explain their role on said committees.

What are the duties of the Faculty Shared Governance Advisor?

The Faculty Shared Governance Advisor shall:

- advise the BFA Chair and Officers on strategic planning and help with meeting topic planning;
- be knowledgeable on matters that have to do with the Boulder Faculty Senate Constitution, BFA Bylaws and BFA Standing Rules; the CU Faculty Senate Constitution and relevant Regent Law and Policy;
- collaborate with the BFA Chair on communications to the BFA and UCB Faculty Senate;
- keep the BFA Chair apprised of system/Board of Regents' business impacting Boulder faculty;
- coordinate with the BFA Chair in oversight of the BFA budget and budget management;
- attend BFA Executive and Assembly meetings as a voting member;
- serve as a Boulder campus representative on CU Faculty Council;
- serve on the BFA Bylaws Committee;
- serve as a contact point for school and college shared governance groups

Required Qualifications for the position of Faculty Shared Governance Advisor:

- the Advisor position is open to tenure-track and teaching professors at the rank of Associate or higher;
- the candidate must have been a member of the Boulder Faculty Senate for a minimum of 5 years;
- the candidate must have a minimum of 3 years' service on the BFA or on a BFA Standing Committee

Preferred Qualifications for the position of Faculty Shared Governance Advisor:

- the candidate has been a member of the Boulder Faculty Senate for 10 or more years;
- the candidate has served on a campus faculty council or other campus faculty shared governance body and/or the CU system Faculty Council;
- the candidate has served as a department chair or associate chair, associate dean, program/center director, etc. or has equivalent relevant service experience

Please submit via e-mail your nomination packets to the BFA Secretary Vicki Grove: <u>bfa@colorado.edu</u>, by **11:59 pm on Friday, April 18th 2025**. Packets should include the following:

• Email from nominee or nominator containing the phrase "BFA Officer Election" *

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• Nomination statement (150-300 words max) to let BFA members know why they are running and what the Assembly might want to know about them;

The list of nominees and statements will be posted on the BFA Election webpage at https://www.colorado.edu/bfa/get-involved/elections on Monday, April 21, 2025.

Elections will occur via Qualtrics on May 1st and be open from 8am – 5pm.

Feel free to contact me with questions or concerns at: vicki.grove@colorado.edu or bfa@colorado.edu

Sincerely, Vicki Grove BFA Secretary

*If the email is from a nominator, the nominee must send a separate email confirming they are interested in running along with their nomination statement.

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