



Boulder Faculty Assembly

UNIVERSITY OF COLORADO **BOULDER**

To: BFA General Assembly Meeting Attendees

RE: September 7, 2023 General Assembly Meeting Summary, documents, and links

Thank you for your participation and attendance at last week's General Assembly meeting. Please see below for a summary of agenda items, as well as related links. Meeting documents can be found in the shared AY23-24 General Assembly Google folder. * The final draft of meeting minutes will be e-mailed by **September 29, 2023**, for approval.

Please share all items widely with your constituents and encourage colleagues to view the [BFA September 7, 2023 Assembly Meeting story](#) on the BFA website and the story on the meeting in [CU Boulder Today](#).

Best Regards,

Boulder Faculty Assembly

I. BFA Administrator Appr. Provost Report – Fernando Rosario-Ortiz, AAPC Chair

The Administrator Appraisal Committee gave representatives an overview of their review on Provost Russell Moore completed spring 2023.

II. BFA-R-1-083023 Campus Libraries Licensing Priorities Resolution

- Melissa Cantrell, Scholarly Communications Librarian
- Jamie Wittenberg, Asst. Dean Research & Innovative Strategies
- Gabrielle Wiersma, Director Collection Management

Campus Libraries and the BFA Executive Committee introduced a resolution outlining campus licensing priorities to help negotiate agreements. Representatives are asked to share the resolution with their constituents and send all questions and feedback to: bfa@colorado.edu. The resolution is scheduled for a vote at the October 5, 2023, Assembly meeting.

III. Building Safety Policy –

- Brian Lindorfer, AVC Facilities Management
- Garry DeJong, Director of Events and Emergency Management

Campus is in the final stages of approving a building safety policy for the first time. Reps will receive a bulleted info sheet with FAQs this week and are asked to share in their units and have faculty send feedback/comments to: bfa@colorado.edu

IV. Faculty AY23-24 Contract Pay – Robyn Fergus, Chief People Officer

Chief People Officer Robyn Fergus spoke to representatives regarding an August payroll calendar issue that resulted in smaller paychecks for many faculty. HR is offering to help individuals impacted by this by requesting an advance payment option for September .

Boulder Faculty Assembly (BFA)
Regent 1B37 - UCB 046
University of Colorado Boulder
Boulder, CO 80309

303-492-6271
www.colorado.edu/bfa



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Representatives are asked to let their colleagues know to contact their unit's HR liaison if interesting in this option. The BFA will be coordinating with campus HR going forward to improve communication between groups.

- <https://www.colorado.edu/hr/newsletter/hr-news/information-faculty-their-august-paycheck>
- <https://www.colorado.edu/hr/newsletter/hr-news/pay-schedule-notice-hr-liaisons-september-2023>

V. [Boulder Faculty Senate Constitution Reminder](#) – Vicki Grove, BFA Secretary

Faculty will be voting to approve new constitution for the Boulder faculty senate. Each campus is required to have a faculty senate constitution per Regent Law and the CU system faculty constitution, but Boulder has been out of compliance for many years. Last spring Assembly members approved sending the proposed constitution to the faculty senate for approval this fall. All eligible faculty will receive an e-memo at the beginning of October that will have a link to a Qualtrics where they can vote. Send any questions to BFA Vice Chair Alastair Norcross at: bfa@colorado.edu

VI. [BFA Fall 2023 Elections](#) – Vicki Grove, BFA Secretary & Nominations/Elections Comm Chair

Internal elections concluded Thursday, September 7 and results were communicated to representatives over the weekend. External elections are now open to all eligible campus faculty, including BFA representatives. Please share widely with your colleagues.

Additional Reminders – please share widely:

NOTE: In order to access the [Google 2023-24 BFA General Assembly shared folder](#), you must be logged into your CU Gmail (CUidentikey@colorado.edu). If you get an error message you are logged into your personal Google account and will need to switch accounts.

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