



Boulder Faculty Assembly

UNIVERSITY OF COLORADO **BOULDER**

To: BFA General Assembly Meeting Attendees

RE: November 2, 2023 General Assembly Meeting Summary

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 **November 30, 2023**, for approval.

Please share all items widely with your constituents and encourage colleagues to view the [November 2, 2023 Assembly meeting story on the BFA website](#) and in [CU Boulder Today](#).

Best Regards,

Boulder Faculty Assembly

I. Academics & Athletics –

- Don Oest, BFA Intercollegiate Athletics Committee Chair
- Kris Livingston, Ex. Sr. Assoc. Athl. Director Student Success

Overview of the Herbst Academic center for student athletes. *Members are asked to remind colleagues that the Oct. 24 early alert emails from Teamworks may be stuck in quarantine folders.* See [presentation slides](#).

II. Academic Calendar Reform Proposal –

- Katherine Eggert, Sr. Vice Provost for Academic Planning and Assessment

Following up on the October Assembly presentation on a first calendar option, representatives reviewed a second option (also known as early start option) based on faculty feedback gathered over the month. The planned poll about the two options was cancelled shortly after the meeting.

As noted in the November 6 email from BFA Chair Shelly Miller to representatives, a revised poll, along with FAQs and an information sheet will be sent to representatives on Wednesday.

III. [BFA-R-1-100923 Resolution in Support of Urgent Climate Change Action](#)

- Carol Cogswell, BFA CSEC Co-Chair
- David Paradis, BFA CSEC Co-Chair

The CSEC resolution submitted a resolution as a starting point that will be followed by future resolutions with specific climate action solutions for campus. Representatives are asked to share this with colleagues and send feedback and questions to committee co-chairs at: bfa@colorado.edu. The resolution will be voted on at December Assembly.

IV. BFA Bylaws Committee Motions - Alastair Norcross, BFA Vice Chair/CUFC Chair

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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- [BFA-M-2-100923 Bylaws ExCom Assembly Membership](#)
- [BFA-M-3-13023 Committee Chair Selection Standing Rules](#)

The BFA Bylaws committee put forth two proposed changes for the BFA Bylaws and Standing Rules. Members are asked to review and send questions/feedback to Norcross at: bfa@colorado.edu. Both items will be voted on at December Assembly.

- V. [APS 5060 Faculty Appointments Updates](#) – Alastair Norcross, BFA Vice Chair/CUFC Chair
Norcross updated members on how all four CU campuses are planning to roll out changes to the Administrative Policy Statement on Faculty Appointments. Please see the BFA November Assembly new story for additional details.
- VI. [DEI in Annual Merit Review Process Update](#) – Andrea Feldman, BFA Diversity Chair
Feldman reviewed survey data gathered from the Faculty Salary Procedures Working Group on units are incorporating [diversity, equity, and inclusion work into faculty merit reviews](#). Examples from other campus units are available on the [BFA DEI in Merit Evaluation webpage](#).
- VII. [Chancellor Search Committee Update](#) – Shelly Miller, BFA Chair
The BFA submitted a list of thirty-three faculty nominations as submitted to the BFA Executive Committee. Miller met with President Saliman and requested that eight seats be reserved for faculty on the search committee with a mix from colleges/schools/institutes as well as both tenure/tenure-track and teaching/clinical faculty. Saliman will also be speaking to faculty at the February 1, 2024 Assembly meeting.

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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The Boulder Faculty Assembly acknowledge that the University of Colorado is located on the traditional territories and ancestral homelands of the Cheyenne, Arapaho, Ute and many other Native American nations. Their forced removal from these territories has caused devastating and lasting impacts. [Full CU Boulder land acknowledgment](#)

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