The Boulder Faculty Assembly held a special agenda meeting on Thursday, April 7, 2022, via Zoom. BFA Chair Tiffany Beechy presided. The meeting convened at 4:00 p.m. and was adjourned at 5:30 p.m.

I. **UCW-CWA 7799 United Campus Workers Colorado Presentation** – Representatives from the United Campus Workers of Colorado presented to members regarding their organization which represents university staff, faculty, and student workers (graduate and undergraduate). Additionally, they asked members to consider support a current initiative calling on Governor Polis to support legislation granting all public workers the right to collectively bargain.

II. **Common Curriculum Progress Report** – Co-leads for the Common Curriculum Planning Committee Katherine Eggert and Daryl Maeda updated Assembly members on the progress of the committee. Currently, they are asking for input from prior to submitting the final proposal for review and faculty approval during fall 2022. Read the committee’s draft of the proposed learning objectives and outcomes for the common curriculum here. Members were asked to share registration information with their colleagues regarding April Open Forum sessions:
   - Tuesday, April 12, 9:30–10:30 a.m.
   - Monday, April 18, 3–4 p.m.
   - Thursday, April 21, 10:30–11:30 a.m.
   - Tuesday, April 26, 9–10 a.m.

III. **BFA-M-1-032822 2022 Revisions to the Professional Rights and Responsibilities document** – Kathryn Pieplow, chair of the PRR Revisions Subcommittee presented members with updates to the PRR based on recent changes made to campus policies on grievance processes, titles, evaluation and promotion for non-tenure track faculty, and a revised multi-year contract for teaching professors. The motion is under Assembly review for thirty days.

   Members were asked to share information on the revisions with their constituents and to send all questions or feedback to bfa@colorado.edu prior to April 22. All items can be found on the BFA PRR webpage. The motion will be voted on at the April 28 Assembly meeting.

IV. **BFA-R-1-022822 Recommended Guidelines for Incorporating DEI Work in Faculty Merit Evaluations** – Andrea Feldman, BFA Diversity Committee Chair

Members discussed and voted on the resolution that was introduced as a 30-day notice of motion in March. The resolution contains guidance for unit salary review committees and leaders regarding incorporation of the new DEI module in the FERPA into faculty merit evaluations. A title change had been suggested and approved by the committee during the thirty days. Members approved the resolution with 33 votes in favor; 4 opposed; and 3 abstentions.
V. **BFA-M-2-040111 BFA Libraries Committee Revised Charge** – Philip Chang, Libraries Subcommittee

A subcommittee was formed during fall 2021 in order to review and update the charge of the BFA Libraries committee. The attached motion includes a revised charge, membership, and committee title.

Members were asked to share information on these changes with their constituents and to send any feedback or questions to bfa@colorado.edu prior to April 22. The motion will be voted on at the April 28 Assembly meeting.

VI. **BFA-R-3-032722 Call on CU to Divest from Fossil Fuels** – David Paradis, BPC & CSEC member

A subcommittee created by the BFA Budget & Planning Committee (BPC) and BFA Climate, Science, and Education committee introduced a resolution calling on the University of Colorado to divest operating funds that are currently invested in fossil fuels.

Members were asked to share information on these changes with their constituents and to send any feedback or questions to bfa@colorado.edu prior to April 22. The motion will be voted on at the April 28 Assembly meeting.

VII. **BFA-R-2-030122 Resolution for TIAA Divestment & Climate Reinvestment** – Emily Yeh, BPC & CSEC subcommittee

Members discussed and voted on the resolution that was introduced by a subcommittee of the BFA Budget & Planning Committee (BPC) and BFA Climate, Science, and Education as a 30-day notice of motion in March. After a campus-wide listening session on March 17, 2022, members agreed to amend the resolution by removing text portions listed under “Supporting Documentation”. Members moved and approved the amendment. Members then approved the resolution with 34 in favor; 2 opposed; and 4 abstentions.

VIII. Nominations were announced for both the BFA Vice Chair and BFA Secretary. Three Assembly members submitted nominations by the deadline:

- **BFA Vice Chair**
  - Alastair Norcross, Philosophy
  - Adam Norris, Applied Mathematics

- **BFA Secretary**
  - Vicki Grove, German and Slavic Languages & Literatures

Representatives are asked to review the nominee statements on the [BFA Elections webpage](http://www.colorado.edu/bfa). Officer elections will be held via [Qualtrics on Thursday, April 28th from 8am-5pm](http://www.colorado.edu/bfa). The new officers will be announced at the close of the Assembly meeting.
Meeting Attendance and Documents

Assembly Attendance: Please see the attached list of meeting attendees

Meeting Documents: All the below documents can be found in the AY2021-2022 General Assembly Google Folder under the corresponding meeting date:

- Intro to UCW 4.4.22 slides
- Common Curriculum BFA 04.07.22 slides
- BFA-M-1-032822 Motion to Approve Revisions to the PRR
- PRR2 – Draft 5A
- BFA-R-1-022822 Recommended Guidelines DEI Faculty Evaluations
- BFA-R-2-030122 Resolution for TIAA Divestment & Climate Justice Reinvestment
- BFA-R-3-032722 CU Operational Divestment BPC CSEC
- ExCom Approved Faculty Council Ukraine Statement