



Boulder Faculty Assembly

UNIVERSITY OF COLORADO **BOULDER**

BFA General Assembly

Meeting Minutes

Thursday, November 2, 2023

The Boulder Faculty Assembly held a regular meeting on Thursday, November 2, 2023, via Zoom. BFA Chair Shelly Miller presided over the meeting. The meeting convened at 4:00 p.m. and was adjourned at 5:30 p.m.

I. Academics & Athletics –

- Don Oest, BFA Intercollegiate Athletics Committee Chair
- Joe Jupille, Faculty Athletic Representative
- Kris Livingston, Ex. Sr. Assoc. Athl. Director Student Success

Kris Livingston gave members an overview of the Herbst Academic center for student athletes which provides services and resources for student athletes. Programs with direct faculty involvement include Summer Bridge Program, Class Absence letters, and academic travel support. Livingston noted that the center needs faculty engagement in areas such as: recruiting, completing "faculty feedback requests" & early alert emails*, and options for exam proctoring. Last spring, CU student athletes had the highest cumulative (3.18) and term (3.14) GPAs in campus history. Contact kris.livingston@colorado.edu for more information and see [presentation slides](#).

II. Academic Calendar Reform Proposal –

- Katherine Eggert, Sr. Vice Provost for Academic Planning and Assessment
- Kristi Wold-McCormick, Campus Registrar
- Shelly Miller, BFA Chair

Current calendar poses multiple issues that campus constituencies have asked to be addressed:

- Shorten instructional days from 73-70 which equalizes MWF/TTH class time,
- Create midsemester reading/wellness day & increase finals reading days to 2,
- Adjust spring break timing to better match with local school districts,
- Create a day for residence hall moveout between finals & commencement.

Representatives were asked to query constituents and gather feedback to answer a Qualtrics poll. See the [BFA Fall 2023 Academic Calendar Reform webpage](#) for full details. Results to be presented at the December Assembly meeting and forwarded to Chancellor DiStefano for consideration.

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 BFA Climate Science and Education Committee (CSEC) introduced a motion as part of a series of items the committee will be bringing to Assembly this academic year. Representatives are asked to share widely with their constituents and send feedback to Carol and David at bfa@colorado.edu. The resolution will be considered for thirty days and voted on at the December 7 Assembly meeting.



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- IV. BFA Bylaws Committee Motions - Alastair Norcross, BFA Vice Chair/CUFC Chair
- [BFA-M-2-100923 Bylaws ExCom Assembly Membership](#)
 - [BFA-M-3-13023 Committee Chair Selection Standing Rules](#)
- Members are asked to review two proposed changes to the Bylaws and Standing Rules. Both items will be voted on at December Assembly.
- V. APS 5060 Faculty Appointments Updates – Alastair Norcross, 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 news 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
Miller updated representatives on a recent conversation with President Todd Saliman, who will be attending the February BFA General Assembly meeting. Related links:
- [CU Boulder Chancellor Search website](#)
 - [CU Boulder Chancellor Search Committee Members](#)

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 [Google 2023-24 BFA General Assembly shared folder](#) under the corresponding semester and meeting date.

- Student Athletics Herbst BFA presentation Oct. 2023
- Academic Calendar proposal options 1 2 November 2023 Assembly ppt
- Academic calendar reform proposal options 1 and 2 examples FA25
- Academic calendar reform proposal options 1 and 2 examples SP26
- BFA-R-1-100923 Resolution in Support of Urgent Climate Change Action
- BFA-M-2-100923 Bylaws ExCom Assembly Membership
- BFA-M-3-13023 Committee Chair Selection Standing Rules
- BFA Diversity Committee survey data DEI merit 10.30.23 ppt