

MINUTES

Boulder Faculty Assembly February 14, 2008

Attending:

Uriel Nauenberg, Chair
Pamela Diggle, Vice Chair
David Kassoy, Secretary
Col. Linda Aldrich
Shu-Ling Berggreen
Elizabeth Bradley
Deane Bowers
Barbara Battenfield
Shanta DeAlwis
Kim Dickey
Elizabeth Dunn
Don Eron
Lang Farmer
Paul Gordon
Martha Hanna
Jerry Hauser
Robert Hohlfelder
Thomas Hollweck
Lori Hunter
Peggy Jobe
Eric Juenke

John Cooper, Retired Faculty
David Hill, Retired Faculty

Barbara Bintliff
David Ferris
Larry Frey

Roger King
Hon-Yim Ko
Shelly Miller
Claudia Mills
Clayton Lewis
Jeffry Mitton
Thomas R. Myer
Adam Norris
Sally Pane
Robert Parson
Kathryn Pieplow
Melinda Piket-May
Patricia Rankin
Ed Rivers
Joseph Rosse
Col. Sheila Scanlon
Ravinder Singh
Martin Walter
Ahmed White
Alexey Wolfson

Terry Kleeman
Paul Levitt
Michael Preston

Executive Session was closed to the Media

Guests:

Professor Mary Kraus
Chair, Geological Sciences

Not attending:

Sedat Biringen
Greg Carey
Cathy Comstock
David Fägerstrom

Phillip Graves
Alphonse Keasley
E. Christian Kopff
Diane Sieber

Ted Snow
Lt. Col. John Toth
Rodney Taylor

Kevin Welner

An executive session of the Boulder Faculty Assembly was held on February 14, 2008 in Wolf Law School, room 305. Chair Uriel Nauenberg presided. The meeting convened at 4:00 p.m. and adjourned at 5:40 p.m.

EXECUTIVE SESSION

A. Approval of Minutes

Minutes from February 7, 2008 were approved without dissent

B. Motion – “Presidential Search Procedure” BFA-X-M2-020408

This motion was un-tabled and amended. It passed unanimously.

Boulder Faculty Assembly
Executive Committee
Motion on Presidential Search Procedure
BFA-X-M2-020408

WHEREAS

Recent searches for the President of the University of Colorado have arrived at a single finalist; and

WHEREAS

A single finalist diminishes the opportunity for significant University of Colorado stakeholders to participate in the selection process;

THEREFORE

Let it be moved

That the Boulder Faculty Assembly has no confidence in the current process of selecting a new President; and

That the Regents change policies under Regent Policy 3-E (Searches for Administrators and Guidelines for the Appointment of Chief Officers of the University) to ensure that: (1) the search committee is more representative of campus student, staff, faculty, and administrative governance bodies; (2) the Regents engage in direct consultation with faculty governance groups on each of the

system's campuses before the announcement of a final nominee or nominees; and (3) the search committee bring forward more than one finalist.

From the BFA Executive Committee: February 4, 2008
Approved by the BFA Executive Committee: February 4, 2008
Notice of Motion to the BFA: February 7, 2008
Motion amended and passed by the BFA: February 14, 2008

**C. Motion – “Support for Presidential Candidate Finalist Bruce Benson”
BFA-X-M3-020408**

This motion failed with 40 nays, 4 yeas, and 2 abstentions.

Boulder Faculty Assembly
Executive Committee
Motion on Support for Presidential Candidate Finalist Bruce Benson
BFA-X-M3-020408

The Boulder Faculty Assembly supports the nomination of Bruce Benson as President of CU.

From Professor Paul Levitt: February 4, 2008
Approved by the BFA Executive Committee: February 4, 2008
Notice of Motion Tabled by the BFA: February 7, 2008
Notice of Motion to the BFA: February 14, 2008
Motion Failed by the BFA: February 14, 2008

**D. Motion – “CU President Search”
BFA-M-021408**

This motion passed with 30 yeas, 9 nays, and 4 abstentions.

Boulder Faculty Assembly
Motion on CU President Search
BFA-M-021408

We respectfully request that the president search be continued and that one or more additional finalists be brought forward in complete fulfillment of the charge to the search committee and the laws of the Regents.

From Professor Jeff Mitton: February 14, 2008
Approved by the BFA: February 14, 2008

Motion to adjourn was entertained and approved.