

BFA Committee on Intercollegiate Athletics
8 December 2000

Agenda

- *logistics*: [10 min]
 - spring semester meetings: mondays at lunchtime...**conflict!**
 - BFA-sponsored faculty/coach lunch: date? time? attendance?
 - chair's items: NCAA interim report
- *follow-up report/discussion*: final version of interaction/schedule conflict policy (Ted Snow) [5 min]
- *di giorno*: UCAMP mentor program — report and discussion (Jeannie Dixon) [15-20 min]
- *di giorno*: academic support services — report and discussion (Mark Nelson) [10 min]
- *topic of next meeting*: GPAs and graduation rates (need to do some setup w.r.t. this) [10 min]
- *new business*: BFA request for input from us on Master Plan; see addendum [5 min]

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Beer requested discussion on the Athletics Department Master Plan, which will be presented to the Chancellor's Executive Committee for approval this Wednesday, December 6th. Beer added that he has not yet received funding information on the project from the office of the Vice Chancellor for Administration, and that there remain questions on the plan's impact on CU's debt service. Nauenberg commented that athletics and academics are not in accordance on the mission of the university, to promote the health and welfare of the students. Kaempfer reported that master plans are not generally subjected to the same scrutiny as the program plans they later produce, and that there will be opportunities in the future for close review of budgetary details. Kaempfer suggested that the BFA Athletics Committee make the review of such plans a major part of their agenda each year to ensure more faculty input in the future. Beer commented that the Boulder Campus Planning Commission has 7 positions purportedly for faculty but that only one of those positions is held by a BFA representative.

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