Agenda

• chair’s items
  – welcome & introductions, round II
  – 2010 Big 12 Golf scheduling issue
  – FAR’s annual report

• report/discussion:
  – Big 12 COIA efforts
  – Tentative agenda for the year

• di giorno: COIA: finishing touches

  From the BCPC Bylaws:
  Faculty – seven members appointed by the Chancellor.
  a. The Chancellor will solicit recommendations for appointing at least three of these faculty positions from the Boulder Faculty Assembly.
  b. The Chancellor will appoint the current Chair of the Boulder Faculty Assembly Budget and Finance Committee.
  c. Three faculty members will be appointed by the Chancellor, in consultation with academic leaders including the Arts and Sciences Council.

• di giorno: Update [Mike Bohn]

• di giorno: UWV game: postprocessing, lessons learned

• next meeting: 24 September, 1–2pm, back in Ekeley S274

• homework: read over BFA Motion #BFA-M-2-0301, entitled “Interaction between athletics and academics,” which is listed on the committee webpage.
2008-2009 Tentative Agenda

- September: AD’s update; finish BFA COIA process
- October: postprocess UWV game; discuss priority registration; overview of APR process; begin review of interaction memo
- November: finish review/revamp of interaction memo
- December: review major/class choices; start discussion of women/minority issues
- January: continue discussion of women/minority issues; consider including club sports in IAC charge
- February: APR report
- March: leakage
- April: discuss Chancellor’s memo on athletics
- May: year-end summary; report generation; planning for 09-10.