2015-16 University Committee on Faculty Affairs

MINUTES

Tuesday, January 19, 2016


Others:

Call to Order
Chairperson J. Bell called the meeting to order at 1:00 p.m.

Approval of Agenda
M. Callahan/B. Smiley moved to approve the agenda as presented.  Motion carried.

Approval of Minutes for December 1, 2015
W. Wyatt/K. Petroni moved to approve the Minutes.  Motion carried.

Announcements
1.  J. Bell
   a.  He has found a way to present items to the Steering Committee for their agenda; one aspect of the form is that it supports transparency and will help stop duplication.
   b.  Need several volunteers to complete the spring semester review panel for Discipline, Dismissal or Grievance.  N. Buchanan and K. Petroni had volunteered previously.  M. Callahan volunteered to be on the review panel.  J. Gardiner, R. Phillips and B. Smiley volunteered to be alternates for the review panel.

2.  T. Curry
   a.  He reported that current dean searches are proceeding as planned.

3.  W. Donohue
   a.  He stated that the FGO 2015 fall report will be presented at the February 2 UCFA meeting.

4.  D. Byelich – no report
New Business – No New Business was noted.

Old Business – No Old Business was noted.

Subcommittee Reports
1. Budget Subcommittee – J. Besley, subcommittee chair, reported they are beginning a discussion regarding administrative overhead.
2. Personnel Policy Subcommittee – P. Floyd, subcommittee chair, reported they are wrapping up Safety in the Classroom-problems and solutions. This may be brought to the full UCFA at the February 2, 2016 meeting.

Adjournment (to Subcommittees)
M. Callahan/R. Fulton moved to adjourn to subcommittees. Motion carried.