
Members Absent: R. Beaulac, B. Smiley.

Others:

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

Approval of Agenda
R. Fulton/J. Besley moved to approve the agenda as presented. Motion carried.

Approval of Minutes for February 2, 2016
M. Callahan/J. Besley moved to approve the Minutes of February 2, 2016. Motion carried.

Announcements
1. J. Bell
   a. No report made.
2. T. Curry
   a. Reminded members of Founders Day, February 9, 3:30 pm, Pasant Theatre
   b. Stated that the College of Agriculture was close to having a new dean.
3. W. Donohue
   a. No report made.
4. D. Byelich
   a. Governor Snyder will be presenting the 2017 State of Michigan Budget. David will give an overview and highlight different points from the proposed budget.

New Business
1. Due Process for faculty related to the findings of the Office of Institutional Equity – this topic will be on the UCFA February 16 meeting agenda.
2. FGO 2015 fall semester report – Professor Donohue dissected this report, covering all figures covered within the report. The report will be put on the UCFA web page for further sharing.
New Business, continued

   K. Petroni/E. Aronoff moved to approve the document noting there would be some
tweaks on selected wording. The motion carried.

Old Business – No Old Business was noted.

Subcommittee Reports – No subcommittee reports were given.

Adjournment (to Subcommittees)
   J. Besley/M. Callahan moved to adjourn to subcommittees. Motion carried.