
Members Absent:  G. Kortemeyer, B. Smiley, K. Yermak

Other:  S. AcMoody

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

Approval of Agenda
K. Petroni/G. Wyatt moved to approve the agenda as presented. Motion carried.

Approval of Minutes for April 12, 2016 meeting
G. Wyatt/J. Gardiner moved to approve the Minutes. Motion carried.

Announcements
1. John Bell - No report given.
2. Terry Curry - Dean searches are winding down.

New Business
1. Complete the FGO Evaluation. – The FGO report was reviewed. Shared comments and suggestions:
   a. Have a comment section
   b. Have an acknowledgement of the appointment
   c. List bullets on possibilities and probabilities
   d. Hold debriefing/self-appraisal
   e. Designate genesis of comments
   f. Collect data as interaction is completed and forward to UCFA
   E. Arnoff/K. Petroni moved to approve the report. Motion carried.

2. Elect the UCFA Chair for 2016-17 – J. Bell nominated P. Floyd. A unanimous ballot was cast for P. Floyd. She will be the 2016-17 UCFA chair and faculty representative attending the meetings of the MSU Board of Trustees.
Old Business – No Old Business was noted.

Subcommittee Reports

The meeting adjourned at 2:15 p.m.