
Others Present:  S. AcMoody, D. Byelich, T. Curry.

Members Absent:  W. Donohue, M. Faner, S. Kendall, K. Yermak

Call to Order
Chairperson P. Floyd called the meeting to order at 1:00 p.m.

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

Approval of Minutes for April 26, 2016 and September 6, 2016
G. Wyatt/E. Aronoff moved to approve the Minutes of April 26, 2016.  Motion carried.
J. Besley/G. Wyatt moved to approve the Minutes of September 6, 2016.  Motion carried.

Announcements
1.  P. Floyd
   a.  Asked the Committee member to introduce themselves.
   b.  She will again be using the Google Docs for sharing materials.
   c.  Dr. Richard W. Chylla will attend the October 4 UCFA meeting to address the Patent Policy proposed revisions and answer questions.
2.  T. Curry
   b.  Fair Law Standards Act of 1938 review – may apply to Postdocs
3.  W. Donohue
   a.  Sam AcMoody, assistant to Dr. Donohue, reported there were 3 active grievances, 1 in progress, 2 dismissed.  The FGO needs to submit the FGO reports for Spring and Summer 2016
4.  D. Byelich
   a.  He stated federal deficit measures still in place; presidential election may change that.
   b.  University budget – 2016-17/2017-18 – a significant increase in competition for general fund money (highway funding uses general fund money as well).

Adjournment -  J. Besley/E. Aronoff moved to adjourn at 1:43 pm.