2016-17 University Committee on Faculty Affairs

MINUTES

Tuesday, November 1, 2016


Members Absent: J. Besley, M. Comstock, P. Foster-Fishman, T. Pence

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

Approval of Agenda
G. Wyatt/R. Phillips moved approval of the agenda as presented. Motion carried.

Approval of Minutes
G. Wyatt/R. Phillips moved approval of the Minutes of November 1, 2016. Motion carried.

New Business – No New Business was noted.

No Old Business – No Old Business was noted.

Announcements
1. Phylis Floyd –
   a. Faculty Senate will be doing a survey of priorities
   b. D2L will continue to be used for posting UCFA documents
   c. SIRS forms – a problem
   d. Summer salary update
2. Terry Curry
   a. UCFA will review the annual Provost memo regarding Appointment, Reappointment, Tenure and Promotion Recommendations
   b. Academic Advancement Network – discussion will be at the November 8 Faculty Senate meeting
   c. FLSA – Fair Labor Standards Act regulations finalized and go into effect on December 1, 2016.
Announcements, continued

3. William Donohue
   a. He stated he has several new grievances.
   b. He said he and Barbara Roberts, Work Life Office, are working together to find possible solutions for some issues brought up during the investigation of grievance issues.

4. David Byelich – he reviewed the 2016-17 Enrollment Report

Adjournment - G. Wyatt/M. Faner moved to adjourn at 1:55 p.m.