2014-15 University Committee on Faculty Affairs

http://opb.msu.edu/ucfa

Tuesday, January 13, 2015

Agenda

Call to Order at 1:00 p.m.

Approval of Agenda

Announcements
  A. Phylis A. Floyd
  B. Terry Curry
  C. William Donohue
  D. David Byelich

New Business
  A. AY Partial Month Pay – Terry Curry (Attachment)
  B. Background Check Issue – Kara Yermak and Melanie Trowbridge
  C. Request to Establish a New Academic Department: Department of Computational Mathematics, Science and Engineering – Professors Verboncoeur, Acting Associate Dean - Engineering and Andrew Christlieb, Mathematics (Attachment)
  D. Discuss a Proposal for Digital Recordings/Sharing of Governance meetings (including Steering Committee and Faculty Senate) with updated information on parallel processes from other members of the Big Ten and CIC institutions – John Powell, Interim Secretary for Academic Governance (Attachment)
  E. FGO Proposed Policy Changes – Bill Donohue (Attachment)
  F. Personnel Policy Subcommittee chair – Elect new chair – Terry Curry

Old Business

Subcommittee Reports
  A. Budget Subcommittee
  B. Personnel Policy Subcommittee

Other Questions

Adjournment to Subcommittees

(Budget Subcommittee meets in 437 Administration Building.)
(Personnel Policy Subcommittee meets in 401 Administration Building)