University Committee on Faculty Affairs

MINUTES - Draft

Tuesday, April 24, 2012


Ex Officio: Terry Curry and David Byelich.

Others: John Revitte, Sheila Teahan and Donna Zischke.

Call to Order: Professor Anderson called the meeting to order at 1:30 p.m.

Approval of Agenda: Dr. Donohue made a motion to approve the agenda as presented, seconded by Dr. Aben. The motion carried.

Approval of Minutes: Dr. Donohue made a motion to approve the April 10, 2012 Minutes seconded by Dr. Aben.

Announcements
2. Terry Curry – Commented that UCFA was the hardest working subcommittee.
3. John Revitte – Professor Revitte introduced incoming Faculty Grievance Official, Dr. Sheila Teahan. He also gave his final report as outgoing FGO.
4. David Byelich – He made a brief report on budget-related points.

New Business:
1. Dr. Anderson presented the UCFA 2012 Spring Report and reviewed it.
2. Dr. Donohue nominated Dr. Anderson for UCFA Chair and Faculty Liaison to the Board of Trustees; Professor Helton seconded the nomination. Dr. Aben made a motion to close the nominations seconded by Dr. Donohue. Dr. Anderson is the 2012-13 UCFA Chair and Faculty Liaison to the Board of Trustees. The Subcommittee chairs will be elected in September.

Old Business:
1. Review Changes to External Review Letter Policy – Professor Curry reviewed the proposed changes. Dr. Donohue made a motion to approve the proposed changes seconded by Dr. Olson. The motion carried.
Subcommittee Reports:
    Budget: No report was given.
    Personnel Policy: No report was given.

Other Questions: No Other Questions were noted.

Adjournment: UCFA adjourned to subcommittees at 2:40 p.m.

Respectfully submitted,
Elva Boyles
Recording Secretary