University Committee on Faculty Affairs

MINUTES - Draft

Tuesday, September 11, 2012


Ex Officio: Terry Curry, David Byelich.

Others: Sheila Teahan, 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 Professor Helton. The motion carried.

Approval of Minutes: Professor Lawrence made a motion to approve the April 24, 2012 Minutes seconded by Dr. Griffore. The motion carried.

New Business:
1. Dr. Anderson, UCFA chair, welcomed the members and asked them to introduce themselves and tell their department and college.
2. Dr. Anderson passed around the subcommittee signup sheet for members to join either the Budget or Personnel Policy Subcommittees.
3. Dr. Anderson introduced the Dismissal for Cause Review Officer Panel subject, and Professor Curry further reviewed the topic. Current UCFA members were requested to submit names of possible candidates for the “Panel” in the September 25 meeting.
4. Professor Helton spoke about the parking issues facing the College of Music staff. At this time, parking meters have replaced the MSU Staff Parking places – the parking space availability is extremely limited in that area and there shouldn’t be parking meters on those parking spaces.

Old Business:
1. Dr. Anderson reviewed the UCFA 2012 Spring (UCFA) Report and explained how the current subcommittees are assigned topics to review and report on to the full UCFA.

Adjournment: UCFA adjourned to subcommittees at 2:30 p.m.

Respectfully submitted,
Elva Boyles
Recording Secretary