University Committee on Faculty Affairs

MINUTES - Draft

Tuesday, November 6, 2012


Ex Officio: Terry Curry, David Byelich.

Others: Sheila Teahan, Donna Zischke.

Call to Order: Dr. Anderson called the meeting to order at 1:05 p.m.

New Business:

1. Campus Master Plan – Stephan Troost gave a comprehensive presentation of the present campus master plan…it was last updated in January 2012. The overall goal is to maintain the park-like effect across the campus. There is input from several major campus units such as Physical Plant, University Zoning Ordinance, Residential and Hospitality Services among others. All input is welcomed. He stated that he would be happy to make this same presentation to the colleges/MAUs when requested, and having him make a presentation and having the many different areas of the campus respond to the campus master plan would be beneficial.

2. Intellectual Property and Outside Work for Pay – Professor Curry announced that Lee Bollinger from the General Counsel Office, was not feeling well and these topics will be delayed to the November 20, 2012 UCFA meeting.

Approval of Agenda: Dr. Anderson made a motion to approve the agenda as presented. The motion carried.

Approval of Minutes: Dr. Putnam made a motion to approve the October 23, 2012 Minutes seconded by Dr. Donohue. The motion carried.

Old Business: No Old Business was noted.

Announcements

1. William Anderson - No report was made.

2. Terry Curry –
   a. Lee Bollinger, General Counsel Office, was not feeling well and could not attend today’s meeting.
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**Announcements, continued**

3. Sheila Teahan – Dr. Teahan stated that the Spring 2012 FGO Report, the Summer 2012 FGO Report and the Annual Report of the FGO: August 16, 2011 through August 28, 201. She will review the Annual Report at the next UCFA meeting.

4. David Byelich – No report was made.

**Subcommittee Reports:**

- **Budget:** No report was made.
- **Personnel Policy:** No report as made.

**Other Questions:** No Other Questions were noted.

Professor Helton reminded UCFA members of the College of Music December 1st program of *Home for the Holidays* – tickets are available now. She performed an excerpt from the finale of *Die Fledermaus*.

Dr. Donohue made a motion to adjourn to subcommittees supported by Professor Helton. The motion carried.

**Adjournment:** UCFA adjourned to subcommittees at 2:35 p.m.

Respectfully submitted,
Elva Boyles
Recording Secretary