2013-14 University Committee on Faculty Affairs

MINUTES - Draft

Tuesday, January 14, 2014

Members Present: Gerald Aben, William Anderson, Nicole Buchanan, William Donohue, Anita M. Ezzo, Joe Hauptman, Melanie Helton, Della Hughes, Gerd Kortemeyer, Daniel B. Kramer, Karl Olson, Rod Phillips, Ralph Putnam, and David Sheridan.

Ex Officio: David Byelich.

Others: Donna Zischke.

Call to Order: Dr. Donohue called the meeting to order at 1:05 pm.

Approval of the Agenda: The agenda was approved as presented.

Approval of Minutes: The Minutes of December 3, 2013 were approved as presented.

New Business
1. Web Accessibility – Kristine Zayko, Kristine Moore, Paulette Granberry Russell and Tom Davis addressed the current policy with changes.
2. Retirement Plan Changes – Mark Haas, VP for Finance and Treasurer and Daniel Mackey, Retirement Manager, Human Resources, spoke about the current changes in the university retirement plan changes. (Their talk was supplemented with a slide presentation – you may view their slide presentation on the UCFA web page – it is under the subtitle Useful Information, Haas Mackey Presentation – 1-14-14).
3. Faculty Development Toolkit – Dr. Donohue reviewed the 4-page document with the committee.

Old Business No Old Business was noted.

Announcements
1. William Donohue - no report was given.
2. Terry Curry – no report was given.
3. Sheila Teahan – no report was given.
4. David Byelich – no report was given.

Subcommittee Reports
Budget: No report was given.
Personnel Policy: No report was given.

Other Questions No Other Questions were noted.

UCFA
December 14, 2014
Adjournment: UCFA adjourned to subcommittees at 2:40 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary