2013-14 University Committee on Faculty Affairs

MINUTES - Draft

Tuesday, January 28, 2014


Ex Officio: Terry Curry, David Byelich.

Others: Sheila Teahan, Donna Zischke.

Call to Order: Professor Donohue called the meeting to order at 1:05 p.m.

Approval of the Agenda: Professor Aben made a motion to approve the agenda and Professor Ezzo seconded. The motion carried.

Approval of Minutes: Professor Aben made a motion to approve the Minutes of January 14, 2014 seconded by Professor Ezzo. The motion carried.

New Business: No new business was noted.

Old Business
1. F&OD Seminar on Best Practices with International Students -- materials were distributed advertising the Lilly Teaching Seminars for spring 2014: MSU's changing Classroom: Challenges and Best Practices for the Academic Success of International Students. There may be an affirmation motion made by UCFA at their next meeting.

Announcements
1. William Donohue – no other report made.
2. Terry Curry – Professor Curry briefly reviewed current provost search, dean searches and dean reviews.
3. Sheila Teahan – Professor Teahan reported she is preparing paperwork proposing to restore the Faculty Grievance Official position to 100 percent time.
4. David Byelich – David introduced Twila Fisher Reighley, Assistant Vice President for Research and Graduate Studies, Sponsored Programs Administration and Professor Paul Mantica, Director of the Kuali Coeus Project. She distributed information on a New Method of Budgeting Fringe Benefits on Sponsored Projects, and discussed the information with committee members. They are considering this proposed change to the fringe benefit budgeting methodology for sponsored applications/proposals.
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 1:40 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary