Members Present: Remi Beaulac, John Bell, John C. Besley, Geoff Booth, NiCole Buchanan, Michael Callahan, Anita M. Ezzo, Phylis A. Floyd, Joseph Gardiner, John W. Gobel, Della Hughes, Gerd Kortemeyer, Daniel B. Kramer, Rod Phillips, David Sheridan and Li Xiao.

Ex Officio: Terry Curry, David Byelich.

Others: William Donohue, Kara Yermak.

The meeting was called to order by Chairperson Floyd at 1:00 pm.

There were no amendments to the meeting agenda.

The Minutes of the September 23, 2014 meeting were accepted as presented.

Announcements
A. Phylis Floyd stated that she would be meeting with the Personnel Policy Subcommittee today.
B. Terry Curry – Showed a brief film, Pathways to Success. This film is shown to new faculty by the Office of Faculty and Organizational Development.
C. Bill Donohue – reported that he is working on several cases. He’s working through the office filing system becoming familiar with the office.
D. David Byelich – gave a comprehensive overview of the 2015-16 Appropriation Request. A resolution was made by Professor Ezzo supported by Professor Bell to accept David Byelich’s report and acknowledge that the Office of the Provost will be consulting with UCFA throughout the year.

New Business
A. Terry Curry referred the RPT memo to the Personnel Policy Subcommittee for their review. It will be on the October 7 UCFA agenda for final approval.

Old Business
A. Terry Curry reported that the HR/Payroll Office and Controller’s Office are still working the A/Y Appointment Pay problem – it is still a work in progress.
Subcommittee Reports

**Budget Subcommittee** – No report was given.

**Personnel Policy Subcommittee** – No report was given.

Professor Besley made a motion to adjourn to subcommittee, supported by Professor Ezzo. The motion carried. The meeting adjourned at 2:10 pm.

**Adjourn to Subcommittee meetings.**

Respectfully submitted,

Elva Boyles
Recording Secretary