
Ex Officio: Terry Curry, David Byelich.

Others: William Donohue, Kara Yermak.

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

A motion was made by Professor Sheridan and seconded by Professor Callahan to approve the agenda. The motion carried.

A motion was made by Professor Besley seconded by Professor Kortemeyer to approve the October 21, 2014 meeting Minutes. The motion carried.

New Business
Professor Sheridan introduced Detective Sergeant Kennedy and she spoke about the MSU Behavioral Threat Assessment Team responds to incidents (such as a student assaulting a faculty member). Her talk was very interesting and she covered all aspects of her police work in this area.

Old Business
Professor Floyd asked the Committee to contact Kristine Zayko, Office of the General Counsel, directly if they had any suggestions pertaining to the 2014 Draft University Policy on Relationship Violence and Sexual Misconduct.

Announcements
A. Phylis A. Floyd – Anita Ezzo volunteered to represent UCFA and work as part of a joint task force on the Grief Absence Policy as it pertains to students.
B. Terry Curry – He reminded UCFA that it is now the faculty awards season with the All University Awards Convocation in February 2015.
C. William Donohue – no report
D. David Byelich – will make his report delayed from the November 4 meeting.
Subcommittee Reports
   A. Budget Subcommittee – Gerd Kortemeyer – no report
   B. Personnel Policy Subcommittee – David Sheridan – no report

Adjournment (to Subcommittees)
   Professor Ezzo made a motion to adjourn to subcommittees supported by Professor Besley. The meeting adjourned at 2:08 pm.

Respectfully submitted,

Elva Boyles
Recording Secretary