
Ex Officio:  T. Curry, D. Byelich.
Others:  W. Donohue, K. Yermak.

The meeting was called to order at 1:00 p.m. by Chairperson Phylis Floyd.

The agenda was approved as presented.

The Minutes of March 17, 2015 were presented.

Announcements

Old Business
A. Background Check Recommendation – R. Phillips/E. Aronoff moved to approve the Background Check Recommendation. Motion carried with 17 yes, 0 no/abstentions.
B. Faculty Grievance Policy – R. Fulton/J. Besley moved to approve the Faculty Grievance Policy. Motion carried with 17 yes, 0 no/abstentions.
C. Salary Guidelines – G. Booth/N. Buchanan moved to approve the Recommendation for 2015-16 Faculty Merit and Market Pool Increase. Motion carried with 17 yes, 0 no/abstentions. G. Kortemeyer/R. Fulton made an Amendment by Substitution to the second page, fourth paragraph, beginning with the second sentence.

Original second page, fourth paragraph, beginning with the second sentence: In addition, UCFA also recommends a market adjustment pool increase of approximately 1.25 percent. Market guidelines should be similar to previous years, focused on retaining and rewarding our excellent faculty. It is also understood that central university support will be made available to ensure that promotional increments are commensurate with previous years.

Amendment by Substitution: Thus, UCFA recommends that for the 2015-16 year the MSU funding pool, entitled “College Market Increase” of previous years, be discontinued in order to free up funding for wider faculty support.

Amendment by Substitution carried with 17 yes, 0 no/abstentions.

The meeting adjourned at 1:57 pm.