2014-15 University Committee on Faculty Affairs

MINUTES - Draft

Tuesday, March 31, 2015


Members Absent:

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 to the motion by adding the following sentence to the second page, fourth paragraph, beginning with the second sentence.

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.

The amendment to the motion carried with 17 yes, 0 no/abstentions.

The meeting adjourned at 1:57 pm.