Members Present: R. Beaulac, J. Bell, J. Besley, G. Booth, N. Buchanan, A. Ezzo, P. Floyd, J. Gobel, D. Hughes, G. Kortemeyer, D. Kramer

Ex Officio: T. Curry, D. Byelich

Others: W. Donohue


Call to Order

Chairperson P. Floyd called the meeting to order at 1:10 p.m.

Approval of Agenda

J. Besley/A. Ezzo moved to approve the agenda as presented. Motion carried.

Approval of Minutes of April 21, 2015

A.Ezzo/G. Booth moved to approve the minutes. Motion carried.

Announcements

1. P. Floyd – thank you to UCFA for the productive year.
2. T. Curry – progress is being made on the various deans’ searches.
4. D. Byelich – overview of reimbursement of summer appointment for A/Y appointees – would be a good UCFA topic for next fall semester.

New Business

1. D. Kramer/R. Beaulac moved to withdraw the Faculty Grievance Policy pending further review by UCFA. This policy also affects the Faculty Mediation Policy as well. The motion carried. 10 yes, 1 abstention
New Business, continued

2. Election for the 2015-16 UCFA chairperson was held.
   a. D. Hughes nominated J. Bell.
   b. G. Kortemeyer nominated P. Floyd.
   c. W. Donohue gathered and counted the paper ballots. J. Bell was elected the 2015-16 UCFA chairperson and Faculty Representative on the MSU Board of Trustees.

Old Business

No Old Business was noted.

Subcommittee Reports

No Subcommittee Reports were made.

Adjournment

The meeting was adjourned at 1:45 p.m.