2015-16 University Committee on Faculty Affairs

MINUTES - Draft

Tuesday, September 15, 2015


Ex Officio: T. Curry, D. Byelich.

Others: W. Donohue, K. Yermak.


Call to Order
Chairperson John Bell called the meeting to order at 1:35 pm.

Approval of Agenda
R. Fulton/G. Wyatt moved to approve the agenda as presented. Motion carried.

Announcements
1. John Bell
2. Terry Curry – He reported there are 5 dean searches plus Broad Museum director search now in progress.
3. William Donohue
4. David Byelich

New Business
1. Human Resources and CVS Caremark reviewed major changes being proposed to the prescription drug program. There was a question and answer time after the material was reviewed. P. Floyd/R. Fulton moved to support the proposed changes. The motion carried: 15 yes, 0 no.
2. Information Item: Notes/Key Points from the September 8, 2015 Steering Committee meeting indicating actions resulting from the meeting.
3. Volunteers are needed to be Presiding Officers and assist the Faculty Grievance Office with Hearings. Please contact Terry Curry or William Donohue.

Old Business
1. UCFA Recommendations for Addressing Student-on-Faculty Assault at MSU – this document was returned from the September 8 Steering Committee for further development. E. Aronoff/R. Phillips moved to return this document to the Personnel Policy Subcommittee for further review. Motion carried: 15 yes, 0 no.
Adjournment

The meeting adjourned at 3:00 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary