
Ex Officio: Terry Curry, David Byelich.

Others: John Revitte, Donna Zischke.

Call to Order: Professor Moriarty called the meeting to order at 1:04 p.m.

Approval of Agenda: Dr. Aben made a motion to approve the agenda as presented, seconded by Dr. Zelevinsky. The motion carried.

Approval of Minutes: Dr. Nawyn made a motion to approve the December 8, 2009 Minutes seconded by Dr. Aben. The motion carried.

Announcements:
A. Deborah Moriarty – She stated that she had no meetings to report on as there have been no meetings since December 8, 2009 and this is the first meeting of the semester. ECAC meets today and she will present the UCFA health care recommendations and Faculty Council will meet next week.
B. Terry Curry – He gave an update on the coalition activity regarding health care. Talks have begun with the non-tenure track faculty and GEU.
C. John Revitte – no report given.
D. David Byelich – he stated that the State Revenue Conference was January 11, 2010 (yesterday). He continued with a brief overview of several different topics, saying that the stimulus money helped this year’s budget. The governor’s “State of the State” message should be presented, by state statute, by February 12, 2010. There is some revision on the horizon regarding the payment schedule for some groups of faculty. There are some deduction payments to be reviewed before this is settled. This discussion will likely continue and be on the UCFA agenda at some point.

Professor Moriarty reminded the committee that Dean Marsha Rappley, College of Human Medicine will attend the UCFA meeting at the next meeting on Tuesday, January 26, and Dean William Strampel, College of Osteopathic Medicine, will attend UCFA on Tuesday, February 9. Both deans will answer the questions posed by UCFA regarding their new satellite campuses and faculty hiring practices.

President Simon came in and thanked UCFA for their work on health care and she went on and gave an overview of current political issues.

Subcommittee Reports:
Budget:  Shawn Nicholson, Chairperson  Professor Nicholson reported that they thanked Professor Emmett for his leadership. They will be looking at the merit/market pool letter and other issues in the coming semester.

Personnel Policy:  K. (Jay) Jayaraman, Chairperson  Professor Anderson was incorrectly listed as subcommittee chair for the spring semester. Professor K. (Jay) Jayaraman will be the subcommittee chair for the spring semester.

Old Business:  No old business was noted.

New Business:  No new business was noted.

Other Questions:  No other questions were noted.

Dr. Aben made a motion to adjourn to subcommittees seconded by Dr. Dickson. The motion carried.

Adjournment:  UCFA adjourned to subcommittees at 2:22 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary