University Committee on Faculty Affairs

MINUTES

Tuesday, February 1, 2011


Ex Officio: Terry Curry, David Byelich.

Others: John Revitte, Donna Zischke.

Call to Order: Professor Moriarty called the meeting to order at 1:00 p.m.

Approval of Agenda: Dr. Emmett made a motion to approve the agenda as presented, seconded by Dr. Jayaraman. Professor Moriarty made an addition to the Agenda under New Business. The motion to approve the agenda as amended was passed.

Approval of Minutes: Dr. Jayaraman made a motion to approve the January 18, 2011 Minutes seconded by Dr. Emmet. The Minutes were approved as presented.

New Business:
A. Appointment of a representative from UCFA to meet with the Steering Committee at-large members about “Work Life” – Dr. Robert Banks, Sr. Consultant to the Provost, wants to meet with the ECAC members-at-large and one member of UCFA Friday, February 4, at 1 pm. Dr. Anderson is unable to attend the Friday meeting, but will attend the remainder of the meetings; Dr. Wyatt said she would be able to attend Friday’s meeting. Professor Moriarty will forward information to her.
B. Course Repeat Policy – This came forward from the University Committee on Academic Policy (UCAP), and it will go the UCFA Personnel Policy Subcommittee. There should be a report back at the next meeting.

Old Business:
A. Professor Moriarty has still not heard back from the Provost regarding the College of Human Medicine questions and/or answers. She will inquire about the information once again and also inquire about the Basic Life Sciences – who is on the committee and who is being represented.

Other Questions: No other questions were noted.

Announcements:
1. Deborah Moriarty
   - The Provost spoke to Faculty Council about the increasing cost of purchasing materials for the MSU Library. He also spoke about the CIC, who is involved and the benefits of being involved.
- There will be a Faculty Health Care meeting Friday, February 4 - Centers of Excellence, patient advocacy will be among the topics.

2. Terry Curry – No report.
4. David Byelich – David gave a brief overview of the current state budget actions. The Governor’s Executive Budget Presentation will be on Thursday, February 17, at 11:00 am.

Subcommittee Reports:

**Budget:** Dr. Emmett reported that there will be a presentation on changes to the 403B Plan/retirement program at the February 15 UCFA meeting. Issues regarding the university budget and salary will be on the subcommittee agenda very soon.

**Personnel Policy:** Dr. Jayaraman reported that his subcommittee continued to discuss the research faculty appointment. They also discussed the policy on modified duties for faculty with newly dependent children and recommended approval by UCFA.

Dr. Jayaraman made a motion to adjourn to subcommittees seconded by Professor Nicholson. The motion carried.

**Adjournment:** UCFA adjourned to subcommittees at 1:50 p.m.

Dr. Emmett made a motion to reopen the meeting, seconded by Dr. Wyatt.

UCFA approved the recommendation of the Personnel Policy subcommittee on the policy of modified duties for faculty with newly dependent children. A separate policy statement is under consideration for other dependents such as aged relatives.

Respectfully submitted,
Elva Boyles
Recording Secretary