University Committee on Faculty Affairs

MINUTES

Tuesday, February 15, 2011


Ex Officio: Terry Curry, David Byelich.

Others: John Revitte, Donna Zischke, Dr. Eddie Moore (in for Dr. Rowan); Dr. Gary Stone, Emeritus, Finance; Renee Rivard, Dan Mackey and Brent Bowditch from Benefits in Human Resources

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

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

Approval of Minutes: Professor Nicholson made a motion to approve the Minutes of February 1, 2011 seconded by Dr. Emmett.

New Business:
A. Proposed Changes in Retirement Investments - Dr. Emmett made the presentation on behalf of the Budget Subcommittee with occasional comments from Benefits representatives from Human Resources, Renee Rivard, Dan Mackey, and Brent Bowditch. Dr. Rodammer made a motion to approve the recommendation of the Budget Subcommittee on the MSU Retirement Plan’s redesign, request them to add to the communications and transparency, and UCFA will serve as an oversight committee receiving regular reports from Human Resources on a regular basis at least annually. Dr. Emmett seconded the motion. The motion carried.

B. Health Care Committee (GPP/Specialty Drugs) – Dr. Emmett, seconded by Dr. Moore, to return this material to the Health Care Committee for further information.

Old Business:
A. Code of Teaching Responsibility – Dr. Jayaraman made a motion, seconded by Dr. Anderson, to approve the Code of Teaching Responsibility. The motion carried.

B. Revision of Course Repeat Policy - Dr. Jayaraman made a motion, seconded by Dr. Schall, to approve the Revision of Course Repeat Policy. The motion carried.

Other Questions: No questions were noted.

Announcements:
1. Deborah Moriarty
   A. The Health Care Committee will meet with health care consultants this Friday, February 19 to hopefully come up with a prospectus what had been called MSU
Care, an on-care/on-site employee health care clinic.

B. ECAC met two weeks ago, and she passed along Dr. Olson’s suggestion of having faculty discussing the basic Life Sciences with whomever he’s discussing it with. There should be a decision on that suggestion shortly.

2. Terry Curry – No report.
3. John Revitte – Professor Revitte announced that he will be leaving his position as the Faculty Grievance Official early this fall.
4. David Byelich – No report.

**Subcommittee Reports:**

**Budget:** The presentation on proposed changes in retirement investments and the Health Care Committee report comprised the subcommittee report of activities.

**Personnel Policy:** Dr. Jayaraman reported that the subcommittee has started its review of the Faculty Grievance Official position.

Dr. Jayaraman made a motion to adjourn supported by Dr. Dickson. The motion carried.

**Adjournment:** UCFA adjourned at 2:43 p.m.

Respectfully submitted,

Elva Boyles

Recording Secretary