University Committee on Faculty Affairs

MINUTES

Tuesday, January 31, 2012


Ex Officio: Terry Curry.

Others: John Revitte, Donna Zischke.

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

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

Approval of Minutes: Dr. Donohue made a motion to approve the January 17, 2012 Minutes seconded by Professor Helton. Dr. Rodammer noted the Governor Snyder’s name was misspelled under the Announcements section, page 3; it was shown as Snider. The Minutes were approved as corrected.

New Business:
1. Conflict of Interest policy – Dr. Terry May, COI Information Officer, and Lee Bollinger, General Counsel Office. Dr. May reviewed the revised COI policy, fielding questions as he was spoke. The Ad Hoc committee will meet on February 7th to formulate a response letter on behalf of UCFA. The letter will then be presented and voted on at the February 14 meeting.

Old Business: No Old Business was noted.

Announcements
1. William Anderson
   a. He announced he will be absent from the February 14 meeting; Dr. Aben will chair the meeting in his absence.

2. Terry Curry
   a. He distributed copies of the Historical Summary of Faculty and Academic Staff – HEADCOUNT, pointing out numbers in particular categories and stating some historical background in most instances.
   b. He announced that Robert Caldwell’s name was put forward for the position of the Ombudsman at the January 27 meeting of the Board of Trustees, and he was approved.
Announcements, continued

3. John Revitte
   a. He distributed copies of the Annual Report of the FGO Covering August 16, 2010 – August 16, 2011 plus copies of several other FGO documents. He gave comparisons and observations of the year’s activities.
   b. He reminded UCFA that the Annual FGO Review should occur during the next month.
   c. He thanked everyone for attending his retirement party – he was very happy with the event. He suggested he may bring his hockey stick (gift from UCFA in 2011) to the February 14 meeting for everyone to sign.

4. David Byelich – No report.

Subcommittee Reports:
   Budget: No report.
   Personnel Policy: No report.

Other Questions: No Other Questions were noted.

Dr. Donohue made a motion to adjourn to subcommittees supported by Dr. Wyatt. The motion carried.

Adjournment: UCFA adjourned to subcommittees at 2:35 p.m.

Professor Helton announced she has a music (singing) recital next Sunday afternoon, February 5, and invited everyone to attend.

Respectfully submitted,
Elva Boyles
Recording Secretary