University Committee on Faculty Affairs

MINUTES

Tuesday, September 25, 2012


Ex Officio: Terry Curry, David Byelich.

Others: Sheila Teahan, Donna Zischke.

Call to Order: Professor Anderson 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 Professor Helton. The motion carried.

Approval of Minutes: Dr. Aben made a motion to approve the September 25, 2012 Minutes seconded by Dr. Olson. The motion carried.

New Business:
1. Dr. Anderson told the Budget Subcommittee about an upcoming “extra” meeting with Renee Rivard from Human Resources on Tuesday, October 16, at 1:00 pm in 437 Administration Building. This meeting is only for the Budget Subcommittee members. (Dr. Aben is not available to attend this meeting.)
2. Professor Curry reviewed the yearly Provost memo regarding Appointment, Reappointment, Tenure and Promotion Recommendations – this memo was passed to the Personnel Policy Subcommittee for their review, and it may be ready to be brought back to the full UCFA for the October 9, 2012 meeting.
3. Dr. Anderson reviewed the list of Projected Activities and Items for Fall 2012 – there were many topics of interest, so this year’s UCFA meetings will cover as many of those topics as possible.

Old Business:
No Old Business was noted.

Announcements:
1. William Anderson – Dr. Anderson said Academic Governance meetings will be back in action this coming week, so he will have more information to report on at the next meeting.
Announcements:
1. Terry Curry – Professor Curry reminded the members that Deans face position reviews every 5 years, meaning there will be a different group of deans being reviewed every year by the college advisory committees plus additional faculty.
2. Sheila Teahan – Dr. Teahan stated that the final copy of the Summer FGO Report will soon be available.
3. David Byelich – Mr. Byelich said the final student enrollment figures for the fall semester 2012 Enrollment Report will be available very soon.

Subcommittee Reports:
- **Budget:** No report was made.
- **Personnel Policy:** No report was made.

Professor Helton announced that the newly renovated Cook Recital Hall (in the Music Building) will have a “soft opening” when the College of Music presents two concerts featuring students and faculty from MSU and China on Fri., October 5, and Sat., October 6, each at 8 p.m. Associate Professor of Voice and Area Chair of Vocal Arts Richard Fracker, tenor, and Music Conservatory of China faculty member Haijing Fu, baritone, colleagues from their time at the Metropolitan Opera in New York, established the MSU-China vocal exchange program seven years ago. American and Chinese voice students spend time in both countries performing and learning about one another’s music and culture.

The Grand Opening of the Cook Recital Hall will be October 28 and 29 when the Joanne and Bill Church West Circle Series, will kick off its season in the newly remodeled hall on October 28 and 29 presenting two performances of **All American** – Piazzolla to Joplin.

Professor Helton sang *Una Voce Poco Fa*, an aria from the *Barber of Seville* as part of the closing of our meeting.

Professor Helton made a motion to adjourn to subcommittees supported by Dr. Putman. The motion carried.

**Adjournment:** UCFA adjourned to subcommittees at 2:10 p.m.

Respectfully submitted,
Elva Boyles
Recording Secretary