University Committee on Faculty Affairs

MINUTES

Tuesday, February 12, 2013

Members Present: Gerald Aben, Adam Brown, Lisa Cook, William Donohue, Robert Griffore, Joe Hauptman, Melanie Helton, Della Hughes, Gerd Kortemeyer, Michael Lawrence, Laura L. Leavitt, Karl Olson, Ralph Putnam, and David Sheridan.

Ex Officio: Terry Curry, David Byelich.

Others: Sheila Teahan, Donna Zischke.

Call to Order: Dr. Aben called the meeting to order at 1:00 p.m.

Approval of Agenda: Dr. Cook made a motion to approve the Minutes of January 29, 2013 seconded by Dr. Griffore. The motion carried.

New Business:
1. UCFA Resolution: Long-Standing Committees – Dr. Olson presented the conclusion of Personnel Policy Subcommittee’s review on this resolution. He made a motion that UCFA supports the resolution and would like to move it on in Academic Governance. Dr. Putnam seconded the motion. The motion passed.

Old Business: No Old Business was noted.

Announcements
2. Terry Curry – Professor Curry reminded members of the All Awards Convocation to be held at 3:00 pm today.
4. David Byelich – David spoke regarding Governor Snyder’s recommendations and explained the possible ramifications and outcomes for the coming budget year.

Subcommittee Reports:
Budget: Dr. Aben reported that his subcommittee will be working on the 2013-14 faculty market and merit recommendation and possibly reviewing the Outside Work for Pay FAQs.

Personnel Policy: Dr. Olson stated that his subcommittee is working on the FGO annual review.

Ad Hoc Subcommittee: The 6-member subcommittee plan to meet with Ms. Cynthia Ghering February 19 and have her review their questions and concerns.
Other Questions:

Dr. Donohue made a motion to adjourn supported by Dr. Olson. The motion passed.

Adjournment: UCFA adjourned to subcommittees at 1:45 p.m.

Respectfully submitted,
Elva Boyles
Recording Secretary