University Committee on Faculty Affairs

MINUTES

Tuesday, April 9, 2013

Members Present: Gerald Aben, William Anderson, Lisa Cook, William Donohue, Meredith Gore, Robert Griffore, Melanie Helton, Della Hughes, Gerd Kortemeyer, Laura L. Leavitt, Karl Olson, Ralph Putnam, Fred Rodammer and David Sheridan.

Ex Officio: Terry Curry, David Byelich.

Others: Sheila Teahan, Donna Zischke.

Call to Order: Professor Anderson called the meeting to order at 1:05 p.m.

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

Approval of Minutes: Dr. Donohue made a motion to approve the March 26, 2013 Minutes and to correct today’s meeting agenda date from April 14 to April 9, seconded by Professor Helton. The motion carried.

New Business:
1. FGO Annual Review – Dr. Karl Olson gave an overview of the FGO survey information. After reviewing the information, Dr. Donohue made a motion, supported by Dr. Gore, to accept the report from the Personnel Policy Subcommittee. The motion carried. The Personnel Policy Subcommittee letter to Dr. Anderson, UCFA chair, will be forwarded to Dr. June Youatt, Acting Provost, with a cover memo.

Old Business:
1. International Student Survey – Dr. Anderson gave an overview of the survey results followed by an extensive discussion. The survey will be put on the UCFA web page.

Announcements
2. Terry Curry – Professor Curry reported briefly that there are several dean searches currently being conducted.
4. David Byelich – David Byelich reported on the current state budget action. He also addressed a draft response prepared in response to the salary pay computation questions from Geography Professor Bruce Pigozzi. After discussion of Professor Pigozzi’s questions, it was decided the letter should be further reviewed by David and Dr. Anderson.
Subcommittee Reports:
- **Budget**: No report was made.
- **Personnel Policy**: No report was made.

Other Comments:
- Professor Helton announced that October 30 has tentatively been set for the opening of the refurbished Fairchild Theatre.

- Professor Helton performed *Musetta’s Waltz* from Giacomo Puccini’s opera *La Bohème*.

Dr. Donohue made a motion to adjourn supported by Professor Helton.

**Adjournment**: UCFA adjourned at 2:40 p.m.

ResPECTfully submitted,
Elva Boyles