2013-14 University Committee on Faculty Affairs

MINUTES

Tuesday, February 25, 2014

Members Present: Gerald Aben, William Anderson, Nicole Buchanan, William Donohue, Jennifer R. Dunn, Anita M. Ezzo, Melanie Helton, Della Hughes, Gerd Kortemeyer, Karl Olson, Rod Phillips, Ralph Putnam, and David Sheridan.

Ex Officio: Terry Curry, David Byelich.

Others: Sheila Teahan, Donna Zischke.

Call to Order: Professor Donohue called the meeting to order at 1:10 p.m.

Approval of the Agenda: A motion was made by Professor Helton to approve the agenda supported by Professor Olson. Motion carried.

Approval of Minutes: The Minutes for the February 11, 2014 meeting were approved as amended.

New Business
1. Faculty/parking charges for academic-related meetings in restricted parking areas – the conclusion was that there should be representatives from the MSU Police as well as CATA to respond to the questions that were raised. Those groups will be contacted and asked if a representative would be available to attend UCFA and respond to these questions yet this semester.
2. Professor Teahan, Faculty Grievance Official, distributed copies of the Faculty Grievance Office spring 2013 report. She explained different points and answered questions raised by UCFA members. Included in this discussion time were points she made about the amount of time needed to handle the business of the office. She also shared that she had been writing personal thank-you notes to those serving the Faculty Grievance Office and assisting when needed with Hearings.

Old Business – No Old Business was noted.

Announcements
1. William Donohue – no report was given.
2. Terry Curry – no report was given.
3. Sheila Teahan – no report was given.
4. David Byelich – no report was given.
Subcommittee Reports

  Budget: No report was given.
  Personnel Policy: No report was given.

Other Questions

Adjournment: UCFA adjourned to subcommittees at 2:05 p.m.

Elva Boyles
Recording Secretary