
Ex Officio: Terry Curry, David Byelich.

Others: Sheila Teahan, Donna Zischke.

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

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

Approval of Minutes: A motion was made by Professor Aben, supported by Professor Putnam, to approve the Minutes of the February 25, 2014 meeting. Motion carried.

New Business
1. Professors Leo Kempel and Manooch Koochesfahani attended UCFA to speak about the request to establish a new academic department, Biomedical Engineering, in the College of Engineering. A motion was made by Professor Anderson, supported by Professor Aben, to support the formation of this new department. The motion carried.

2. Recommendation for 2014-15 Faculty Merit and Market Pool Increase memo was reviewed and discussed. Professor Anderson made a motion, supported by Professor Ezzo, to approve the proposed memo. The motion carried.

Old Business – There was a brief recap of the information on the New Method of budgeting Fringe Benefits on Sponsored Projects presented by Twila Fisher Reighley, Assistant Vice President for Research and Graduate Studies.

Announcements
1. William Donohue – Commented on both semester and annual reports.

2. Terry Curry – no report given

3. Sheila Teahan – Professor Teahan said the FGO 2013 summer report is imminent; the FGO 2013 fall report is in progress. She also addressed the point of the FGO position being a 50 percent position but doing 100 percent business. This point will be reviewed soon.

4. David Byelich – David had no legislature activity updates.
Subcommittee Reports

Budget: Professor Kortemeyer said the Budget Subcommittee would not be meeting.
Personnel Policy: Professor Olson said the FGO survey was distributed today, and they would be meeting.

Other Questions  No Other Questions were noted.

Adjournment: Professor Floyd made a motion, supported by Professor Hughes, to adjourn the meeting

Elva Boyles
Recording Secretary