2014-15 University Committee on Faculty Affairs

MINUTES
Tuesday, October 21, 2014

Members Present: Remi Beaulac, John Bell, John C. Besley, Geoff Booth, Michael Callahan, Joseph Gardiner, John W. Gobel, Della Hughes, Gerd Kortemeyer, Daniel B. Kramer and David Sheridan.

Ex Officio: David Byelich.

Others: William Donohue, Kara Yermak.

In the absence of Professor Floyd, the meeting was called to order by substitute Chairperson William Donohue at 1:00 pm.

There were no amendments to the meeting agenda.

Professor Besley made a motion, supported by Professor Kramer, to approve the meeting Minutes from the October 7, 2014 meeting. The motion carried.

Announcements:
A. Phylis A. Floyd – no report
B. Terry Curry – no report
C. William Donohue – Professor Donohue presented and discussed his presentation on the Faculty Grievance Office Inquiry Process. A copy of this paper is on the UCFA web page.
D. David Byelich – he deferred his presentation (due to Ms. Zayko’s presentation under New Business) until the next UCFA meeting on November 4.

New Business
A. Kristine Zayko, General Counsel Office, reviewed the current University Policy on Relationship Violence and Sexual Misconduct as well as the relevant document Frequently Asked Questions. There was ample opportunity for everyone to participate in the discussion.

Old Business
A. RPT guidelines – Professor Sheridan made a recommendation to approve the document with recommended changes supported by Professor Callahan. The motion carried.
Subcommittee Reports

- Budget Subcommittee – No report was given.
- Personnel Policy Subcommittee – No report was given.

The UCFA Committee adjourned to subcommittee meetings.

Respectfully submitted,

Elva Boyles
Recording Secretary