
Ex Officio: D. Byelich.

Others:


The meeting was called to order at 1:10 p.m. by Chairperson Phylis Floyd.

E. Aronoff/R. Beaulac moved to approve the agenda. Motion carried.

A.Ezzo/J. Bell moved to approve the Minutes of March 31, 2015. Motion carried.

A.Ezzo/E. Aronoff moved to approve the Minutes of April 14, 2015. Motion carried.

Announcements
   A. P. A. Floyd – she thanked the Personnel Policy Subcommittee, chaired by J. Bell, for their perseverance and diligent work in working through the projects given them to complete this year. It took a great amount of time for the chair to prepare material for the subcommittee meetings; for the subcommittee to review background information and state and compose the conclusions of their work.
   B. T. Curry – no report made.
   C. W. Donohue – no report made.
   D. D. Byelich – he stated that he would have more to say at the UCFA luncheon.

New Business – no New Business was noted.

Old Business
   A. Student-on-Faculty Assault Recommendations – J. Bell Personnel Policy Subcommittee/E. Aronoff moved to approve the motion. Motion carried. Vote: 11 yes, 0 No, 0 abstentions.
Old Business

B. FGO Evaluation – J. Bell
The Personnel Policy Subcommittee determined that Dr. Donohue was doing a good job of organizing the office, plowing through and purging files, plus handling those requesting his assistance. It was proposed to give Dr. Donohue a 5-year appointment as the Faculty Grievance Official with yearly evaluations. The Personnel Policy Subcommittee/R. Phillips moved to approve the motion. Motion carried. Vote: 11 yes, 0 No, 0 Abstentions.

C. FGO Survey Results – J. Bell
J. Bell/A. Ezzo moved to approve a motion that the FGO policy of doing a Broad Needs Assessment in collaboration with the Faculty Grievance Official should be on the top of the UCFA project list. Motion carried. Vote: 11 yes, 0 No, 0 Abstentions.

Adjournment

The meeting adjourned at 2:00 p.m.