UCFA

Minutes

Tuesday, September 14, 1999

Members Present: Martin Berz, Joseph Bonner, Melissa Crimp, Gretchen Flo, Charles Gliozzo, Ved Gossain, Joanne Keith, Hairong Li, Wanda May, Rachel Schiffman, Alvin Smucker, Frederick Tims.

Ex Officio: Robert Banks, David Byelich.

Other: Michael Rubner

The agenda for the meeting was approved. Minutes for the September 7th meeting were approved with the note that Michael Rubner and Donna Zischke should be included in the "other" category instead of the "ex-officio representative" category on future meeting minutes.

Chair Tims announced that meeting minutes will be taken by members on a rotating basis in alphabetic order of the name of the colleges/units.

Sub-committee chairs, Martin Berz and Rachel Schiffman, reported that they are currently finalizing their agendas. Berz provided an update on the use of a UCFA web site for UCFA business. The web site capabilities would consist of on-line faculty access to UCFA minutes and other documents, and provide a discussion forum (Web Talk). Dave Byelich, Office of Planning and Budgets, in consultation with UCFA members Berz and Li, is developing the web site capability, and the goal is to have certain features of the web site demonstrated within a week’s time.

UCFA adjourned to separate Budget and Personnel Sub-committees at 1:40 p.m.

Sincerely,

Joe Bonner

Broad School of Business