UCFA
Minutes
March 21, 2000

Members Present: Martin Berz, Shirley Bordinat, Melissa Crimp, Gretchen Flo, Ved Gossain, Charles Gliozzo, Joanne Keith, Hairong Li, Wanda May, Ann Millard, Rachel Schiffman, Alvin Smucker, Douglas Stewart, Frederick Tims

Ex Officio: Robert Banks, David Byelich

Other: Michael Rubner, Donna Zischke

The meeting was called to order at 1:01 p.m. The agenda was approved. The minutes of March 14th were approved as corrected.

Discussion

1. Guidelines for Approving New Topics for the UCFA Web-Talk

Shirley Bordinat moved and Rachel Schiffman seconded accepting the guidelines, which had been written by Alvin Smucker in consultation with other committee members. Following a correction in phrasing offered by Bob Banks, the committee voted unanimously to accept the guidelines. The committee thanks Smucker for concisely written guidelines.

2. A brief discussion followed on possible Web-Talk issues, ethics and parking.

   a. A faculty member had proposed a topic dealing with faculty rights, and the matter was referred to Martin Berz, who had received the proposal. The UCFA requested that Berz consider the proposal in regard to numbers 1 through 4 in the guidelines.

   b. The issue of parking was raised as a possible Web-Talk topic. It meets the guidelines. Doug Stewart proposed that we adopt some passages from Ted Tims's letter to summarize the issues. The proposal was unanimously accepted.

3. Parking, continued

Ted Tims noted that Academic Council charged UCFA with looking into parking fees. Tims e-mailed Fred Poston (copies to Kacos and Rice) to invite the three to meet with the UCFA. The committee expressed the opinion that deliberations should not be forestalled into the summer.
4. Faculty Peer Recognition Awards (Draft) and Guidelines for Nominating Colleagues for the Annual Faculty Peer Recognition Award

Ann Millard moved and Gretchen Flo seconded the acceptance of the two documents written by Shirley Bordinat, Charles Gliozzo, and Alvin Smucker, members of the Budget Subcommittee. The UCFA amended and carried out minor corrections on the drafts. Those eligible for the award will include librarians and those in the continuing appointment system, and Bob Banks provided the appropriate language to cover those groups. The documents were unanimously accepted with gratitude from the UCFA that we could end our meeting on a joyous and constructive note.

We adjourned to subcommittees at 1:48 p.m.

Respectfully submitted,

Ann Millard

College of Social Science