UCFA

MINUTES

Tuesday, October 31, 2000


Ex Officio: Robert Banks, David Byelich

Other: Donna Zischke

The meeting was called to order at 1:05 p.m. by Chairperson, Melissa Crimp.

1. Approval of Agenda: The agenda was approved.

2. Approval of Minutes: The minutes of the October 17 and October 24th meetings were reviewed, corrected, and approved.

3. Announcements: Robert Banks distributed a copy of the yearly update to the Historical Summary of Faculty and Academic Staff as an item of information to the Committee. He also noted that this report is shared with Deans and The Tenure Committee.

4. Reports from subcommittees:

Personnel: Martin Berz, Chair. Martin was not in attendance due to illness, and Hairong Li reported to the Committee. The subcommittee is continuing discussion on Policy Review and Revisions with particular focus on policy regarding Outside Work for Pay. Robert Banks noted that he is receiving many comments from people via the Web and questioned how to proceed with compiling and disseminating this information in the absence of Martin Berz. Dave Byelich offered to look into this matter.

Budget: Alvin Smucker, Chair. The subcommittee is continuing to work on an update on further developments and concerns from faculty and retirees regarding health benefits and compiling the right type of survey which will provide appropriate interpretive responses. It is anticipated this survey will be distributed to the faculty and retirees by late November.

5. Old Business

There were no items of Old Business noted.

6. New Business

There were no items of New Business noted.

7. The UCFA adjourned to subcommittees at 1:20 p.m.