
Ex Officio: Robert Banks, David Byelich

Other: Michael Rubner, Donna Zischke

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

Approval of Agenda: The agenda was approved.

Approval of Minutes: The minutes of the January 16, meeting were approved as corrected.

Announcements:

Ved Gossain put forth a request from James Potchen that the Committee consider moving the location of their meetings from the Administration Building to the Radiology Building. A discussion took place and it was decided to keep the meetings in their current location.

Dr. Banks noted that at ECAC the matter of whether the Patent policy with respect to allocation of royalties/payments was a net allocation or a first draw on revenues. The Office of Intellectual Property confirms that the first $1,000 had been a first draw in spite of the fact that the policy had officially stated that these would be a net draw. As the limit of initial payment had been raised to $5,000 the intent was to have practice follow policy e.g. a net allocation rather than a first draw.

Dr. Banks distributed a revised draft copy of the Copyright Policy for review. Paul Hunt will be joining the Committee at the next meeting to assist in reviewing the policy. He indicated that the policy should be published on the UCFA website.

Dr. Banks also noted that the last Outside Work for Pay Forum will be held this week. He stated that the previous forum on this topic had produced some good discussion.

Reports from subcommittees:

Personnel: Martin Berz, Chair, reported that the subcommittee is working on the Faculty Vision document. A final version will be presented at the following meeting. The subcommittee is discussing the results of the Faculty Survey on Annual Faculty Review and is also continuing their review of the Copyright and Outside Work for Pay policies.

Budget: Alvin Smucker, Chair, reported that the subcommittee is working on a specific
document with regard to the Faculty Survey on Salary. We are identifying the strengths and weakness of each College with regard to faculty productivity. They are also continuing work on the Faculty Survey on Health Care Benefits and discussing the issues of more health care, and cost saving or containment. The subcommittee has met with Margaret Knapp, Director of Health Care Services regarding these issues. The survey will be published on the UCFA website soon.

Old Business

Dave Byelich informed the Committee of a slowing in the States’ economy which could result in smaller appropriations than in previous years.

New Business

Michael Rubner reported that he had received three additional FOIA requests from the same faculty member who had recently requested information. The FOIA officer will edit the requested material in the same manner as mentioned in the UCFA minutes of January 16, 2001.

7. The UCFA adjourned to subcommittees at 1:45 p.m.