
Ex Officio: Robert Banks and Dave Byelich

Other: Donna Zischke

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

Approval of Agenda: The agenda was approved.

Approval of Minutes: The minutes of the February 6, meeting were approved as corrected.

Announcements:

There were no announcements made.

Reports from subcommittees:

Personnel: Martin Berz, Chair, reported that the subcommittee has finished their review of the Copyright policy. A final draft of the policy was distributed to the Committee. Discussion took place and it was moved and seconded to approve the document. The motion was passed. The Copyright document will be forwarded to the ECAC. It was also noted in the discussion on Copyright policy that the handbook is being prepared to accompany the policy and it will be presented to the committee for review at a later date. The subcommittee is continuing their review of the Faculty Vision document as well as the analysis of the Faculty Survey on Annual Faculty Review. Dr. Banks noted that a rewrite of the Outside Work for Pay document will be coming forward and will most likely generate many changes.

Budget: Alvin Smucker, Chair, reported that the subcommittee is continuing their investigation of escalating increases in health care costs. A pilot project called ALLSCRIPT was proposed as a possible cost saving measure. This program is a hand-held computer program. A physician, while writing a prescription, can obtain information electronically regarding the cost of prescription drugs and possible generic substitutions. The Subcommittee has endorsed the project. They have met with the Provost concerning needed increases in faculty salary and related adjustments in total compensation, eg., health care. Salient points of this discussion will be summarized in a memorandum to the Provost, which will be brought to the full UCFA for approval next week. A semi-final draft of recommendations regarding health care savings and faculty salaries will be sent to the Committee by Friday for review. Following full UCFA approval, the memo will be signed by the co-chairs and forwarded to the Provost. A second memo will be forwarded to the Provost outlining current options for modified health care available to the Faculty. This memo will
include a listing of faculty accomplishments across the university. Each UCFA member needs to procure a listing of these faculty successes from their respective dean’s office and forward to Ann Millard. Deadline for receiving these success lists is March 20, 2001.

Old Business

No old business was noted.

New Business

No new business was noted.

7. The UCFA adjourned to subcommittees at 1:42 p.m.