
Ex Officio: Robert Banks, Dave Byelich

Other: Michael Rubner, Donna Zischke

The meeting was called to order at 1:07 p.m., by Chairperson Ved Gossain.

Approval of Agenda: The agenda was approved.

Approval of Minutes: The minutes of the February 27, meeting were approved as corrected.

Announcements:

Ved Gossain and Melissa Crimp announced that the Development Statement on Faculty Goals has been forwarded to President McNairson and Provost Simon. The Survey Assessing the Annual Review of Faculty has been sent to the Provost.

Reports from subcommittees:

Personnel: Martin Berz, Chair. The FGO review forms have been returned and the subcommittee will begin analyzing the data. Dave Brower from the Controller’s office met with the subcommittee to discuss questions regarding the MSU Travel Policy. They will be continuing their discussion on the matter and will report back to the full Committee. The recommendations for the policy on Outside Work for Pay will be ready to present to the Committee for review next week.

Budget: Alvin Smucker, Chair. A second draft memo to Provost Simon regarding the Recommendations for MSU Faculty Salary Increases and Distribution for 2001-02 was distributed to the Committee for review. Revisions were discussed and a motion was passed to have Alvin Smucker and Chairs Ved Gossain and Melissa Crimp make final revisions to send forward to the Provost. The Budget Subcommittee is developing specific recommendations for reducing health care costs to MSU. This effort will parallel the faculty health benefit survey. The goal is to present specific recommendations to this session of the UCFA, before the end of the Spring semester.

Old Business

No old business was noted.
New Business

No new business was noted.

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