
Ex Officio: Robert Banks, Dave Byelich

Other: Michael Rubner

The meeting was called to order at 1:10 p.m., by Chairperson Melissa Crimp.

Approval of Agenda: The agenda was approved.

Approval of Minutes: The minutes of the April 17, meeting were approved with corrections.

Announcements:

There were no announcements made.

Reports from subcommittees:

Personnel: Martin Berz, Chair. Susan Melnick reported that the subcommittee met with counsel Bob Noto and began reviewing the Outside Work for Pay document. They will continue discussions this week.

The review of the FGO will take place today.

Budget: Alvin Smucker, Chair. An Annual Report from the Budget Subcommittee was distributed. It was noted that the subcommittee is developing a recommendation for changes in faculty health benefit coverage to the Provost. The subcommittee will continue to finalize this recommendation during our next meeting. A copy of the recommendation will be distributed by e-mail to the Committee. Updated informational materials were distributed summarizing the results of the subcommittees’ research on faculty health benefits and the results of the faculty survey on health benefits. A Draft of Faculty Health Care Options was also distributed.

A discussion took place. It was agreed that the subcommittee will distribute their recommendations to the Committee by e-mail, so they can review them for discussion and a decision, which will be forwarded in a memo signed by co-chairs Gossain and Crimp at the final meeting on May 1.

Old Business

Melissa Crimp read a letter that is being sent from UCFA to the Chair of University Committee on Academic Governance, Manfred Stommel, addressing comments that were made at the
New Business

A motion was passed to approve the new UCFA committee and subcommittee chairs for next year. There are as follows:

   Ved Gossain, Chair
   Gwen Wyatt, Co-Chair
   James Potchen, Budget Subcommittee Chair
   Susan Melnick, Personnel Subcommittee Chair
   Frederick Tims, Board of Trustees Representative

Michael Rubner reported that another communication from the same faculty member containing confidential information regarding a grievance has been distributed to the faculty.

The UCFA adjourned to subcommittees at 2:00 p.m.