UCFA
MINUTES
Tuesday, May 1, 2001


Ex Officio: Robert Banks, Dave Byelich

Other: Michael Rubner, 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 April 24 meeting were approved.

3. Announcements: There were no announcements made.

4. Reports from subcommittees:

Personnel: Martin Berz, Chair. The review of the Faculty Grievance Officer was discussed. A motion was passed to accept the report. A draft memo was distributed to the Committee with the subcommittees’ recommendations in regard to the new travel regulations. A motion was passed to approve the recommendations. The memo will be sent forward to David Brower, Controller, from the UCFA chairs, with a copy being sent to the Provost. A list of the ad hoc travel committee members will be included with the memo.

The full Committee thanked the Personnel subcommittee for their hard work this year.

Budget: Alvin Smucker, Chair. Draft materials were distributed summarizing the subcommittees’ recommendations for possible health benefit plan alternatives. A motion was passed to recommend alternative two.

It was agreed that the full Committee will schedule additional meetings this summer to continue discussions on health care issues. It was suggested that detailed information will need to be prepared regarding alternatives, so that in the early part of fall semester, information sessions and forums can be scheduled for the faculty.

The full Committee expressed their thanks to the Budget subcommittee for their hard work this year.

5. Old Business

Melissa Crimp announced that the University Committee on Academic Governance has responded to the letter UCFA sent them addressing comments that were made at a February 6, 2001 meeting of UCAG on an item that was related to a grievance against the Faculty Grievance Official. UCAG has written to the grievant stating they were not questioning UCFA rights to oversee the grievance procedure and have asked the faculty member to remove them from their contact list.

6. New Business

It was requested that, in the future, corrected minutes from the previous meeting be attached to the current minutes. A complete set of minutes for the year will be sent to each Committee member.

The full Committee expressed their thanks to Melissa Crimp and Ved Gossain for their leadership on the Committee.

It was agreed the Chronicle for Higher Education should be distributed to the UCFA during next year. Daily summaries will be forwarded via Jim Potchen, the Chair of the Budget Subcommittee.

7. The UCFA adjourned to subcommittees at 3:00 p.m.