University Committee on Faculty Affairs

MINUTES

Tuesday, November 6, 2001


Ex Officio: Robert Banks, David Byelich

Others: Donna Zischke

Chairperson Ved Gossain called the meeting to order at 1:06 p.m.

Approval of agenda: The boilerplate agenda to be used for the 2001-02 meeting was approved at the August 28, 2001 meeting.

Approval of Minutes: Dr. Potchen proposed the Minutes of the October 30, 2001 meeting for approval. Dr. Gliozzo seconded. Motion passed.

Announcements: Dr. Gossain announced that Mr. Steve Webster, Vice President for Governmental Affairs, would not be attending today’s meeting due to ongoing state legislature action. He will attend UCFA next week, November 13.

Subcommittee Reports:

Personnel: Susan Melnick, Chair. In the absence of Dr. Melnick, Dr. Rumbeiha reported that the Personnel Subcommittee had reviewed the MSU Ordinance #18.00, Firearms or Weapons. The Subcommittee asked the full UCFA to discuss and consider revision of Ordinance #18.02. After discussion, the following revision was decided upon (the added language is bold and underscored):

No person shall possess any chemical, biological, radioactive, or other dangerous substance or compound, with the intent of using the same to injure, molest, or coerce another, anywhere upon property governed by the Board.

It was recommended that a memo indicating the recommended revision and motion of the UCFA be sent to Provost Lou Anna Simon asking that she forward the memorandum to the Secretary of the Board of Trustees for consideration by the MSU Board of Trustees. Dr. Perlstadt made a motion to accept the proposed recommendation. Dr. Vickery seconded. Motion passed. A memo will to be sent by Drs. Gossain and Wyatt to Provost Simon per direction of the motion.
**Budget:**  *James Potchen, Chair.* Dr. Potchen asked Dr. LaRose to report on Health Care Forum #4 held Tuesday, October 30. Dr. LaRose indicated that there wasn’t a large audience and no new discussion points raised to review. The final forum will be Wednesday, November 7.

Dr. Potchen continued the report asking for discussion on what might be done to stimulate faculty entrepreneurial opportunities. Discussion continued with the reminder that the Personnel Subcommittee is still considering the *Outside Work for Pay* issue. It was suggested that it might be considered to add “*Possible Revenue Streams for the University*” to the UCFA web page for faculty input and suggestions. That idea will be considered.

Mr. Byelich reviewed his handouts:
1. *E-mail sent regarding the potential for an Executive Order reducing the 2001-02 appropriation (sent to Deans, UCFA, budget staff, and others)*
2. *Draft Michigan State University, Tenure System Rank Faculty Raise Analysis, October 1, 2001 Raise, General Increase, Tenure System Increase—Does NOT include Market Adjustments*
3. *Draft Michigan State University Tenure System Rank Faculty Raise Analysis, October 1, 2001 Raise, General Increase, Tenure System Increase and Market Adjustments*
4. *2000-01 MSU Equated Salary Study*

After reviewing these documents, he indicated that handouts #2 and #3 would be discussed in the Budget Subcommittee today. The formal, final copy of handouts #2 and #3 will be available to UCFA next week, November 13; deans will receive copies of the final documents following week. Handout #4 was also reviewed; the document will be redistributed in two weeks.

**Old Business:** There was no old business noted.

**New Business:** There was no new business noted.

**Adjournment:** UCFA adjourned to subcommittees at 1:48 p.m.

(Dr. Frederick Tims arrived just as the full Committee adjourned into its respective Subcommittees.)

Respectfully submitted,

Elva Boyles
Recording Secretary