University Committee on Faculty Affairs

MINUTES

Tuesday, February 12, 2002


Ex Officio: Robert Banks, David Byelich

Others:

Call to Order: Chairperson Ved Gossain called the meeting to order at 1:08 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 made a motion to approve the Minutes of the February 5, 2001 meeting as amended. Dr. Whiren seconded. Motion passed. The amendment was in the final paragraph of the Budget Subcommittee report regarding the CIC tuition exchange program (wording change in italics and underlined).

"Dr. Potchen made a motion that UCFA recommend that MSU pursue the CIC tuition exchange program; Dr. Darden seconded. Motion passed."

A final set of UCFA documents regarding support of health care costs will be attached to the February 5, 2002 Minutes.

Announcements: Dr. Gossain distributed copies of the document, "Gender Identity: Creating Change at Michigan State University." There will be further review and discussion of this document in the next few weeks.

Subcommittee Reports:

Personnel: Susan Melnick, Chair. Dr. Rumbeiha reported that the subcommittee had reviewed its agenda of current topics. They continued discussing the Faculty Grievance Procedure.

Budget: James Potchen, Chair. Dr. Potchen stated that the soon-to-be-formed audit and formulary committees should be comprised of several faculty from the current UCFA members (who would continue on UCFA for another year), several new UCFA members (who would work with the current UCFA members and carry on the ideas and leadership) and would have expertise and an interest in those particular areas. Those two committees will be assigned soon.

Old Business: There was no old business noted.
New Business: A copy of the *Recommendations for MSU Faculty Salary Increases for 2001-02* memorandum was distributed to be of assistance in writing this year’s memo.

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

Respectfully submitted,

Elva Boyles  
Recording Secretary