University Committee on Faculty Affairs

MINUTES

Tuesday, February 19, 2002

Members Present: Mary Bresnahan, Joe Darden, Harry Perlstadt, Wilson Rumbeiha, Frederick Tims, Shawnee Vickery, Alice Whiren, Indrek Wichman, Christopher Wolf, and Jonas Zoninsein.

Ex Officio: Robert Banks, David Byelich

Others: Michael Rubner, Donna Zischke

Call to Order: In the absence of both co-chairmen and subcommittee chairmen, Dr. Vickery chaired the meeting and called the meeting to order at 1:10 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. Darden made a motion to approve the Minutes of the February 12, 2002 meeting. Dr. Wichman seconded.

Dr. Rubner asked that the Personnel Subcommittee section be corrected to read (corrected word in italics and underlined):

“They continued discussing the Faculty Grievance Procedure.”

The motion passed to approve the corrected February 12, 2002 Minutes.

Dr. Perlstadt asked if the Minutes from the January 29, 2002 meeting were revised and available to be presented for review and approval. Mr. Byelich indicated that those were not ready.

Announcements: Dr. Banks distributed a 2-page document, from the Associated Student of Michigan State University Academic Assembly, that was inadvertently omitted from the “Gender Identity” document distributed to UCFA during the meeting February 12. The Personnel Subcommittee will review the document later this semester with a recommendation to the full committee.

Mr. Byelich gave a short overview/update on legislative activity.

Subcommittee Reports:

Personnel: Susan Melnick, Chair. The subcommittee didn’t meet February 12, so there was nothing to report.

Budget: James Potchen, Chair. The subcommittee didn’t meet February 12, so there was
nothing to report.

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

**New Business:** The document, *Recommendations for MSU Faculty Salary Increases for 2001-02,* will be reviewed by the Budget Subcommittee. They will draft a document for the full committee’s review.

**Adjournment:** Dr. Whiren made a motion that UCFA be adjourned to subcommittees at 1:18 p.m. Dr. Zoninsein seconded. Motion approved.

Respectfully submitted,

Elva Boyles
Recording Secretary