University Committee on Faculty Affairs

MINUTES

Tuesday, December 3, 2002

Members Present: Mary Bresnahan, Joe Darden, Jan Eberle, Charles Gliozzo, Louis Hunt, Michael Harrison, Cheri Johnson, Susan Melnick, Harry Perlstadt, David Solomon, Shawnee Vickery, Christopher Wolf, and Gwen Wyatt.

Ex Officio: Robert Banks, David Byelich.

Others: Michael Rubner, Donna Zischke.

Call to Order: Budget Subcommittee Chairperson Shawnee Vickery called the meeting to order at 1:05 p.m. Chairperson Gwen Wyatt arrived and continued the meeting.

Approval of Agenda: The boilerplate agenda to be used for the 2002-03 meetings was approved at the August 27, 2002 meeting.

Approval of Minutes: A motion was made by Dr. Joe Darden to approve the Minutes of November 26, 2002. Dr. Vickery seconded. The following amendments were made:

- Under the Announcements section (changes underlined): “Mr. Byelich also spoke about health insurance carriers, and the present negotiations between hospitals and current health insurance carriers during this time of reviewing and renewing health care contracts. It was the general consensus that it would be good to have another health care provider available “just in case.”
- Under the Subcommittee Reports, Personnel section (changes underlined): “Dr. Melnick stated that work with General Counsel Noto on Conflict of Interest, as well as work with Dr. Chou on the Gender ID, would continue.”
- Budget section (change underlined): Dr. Potchen distributed copies of States Are Facing Big Fiscal Crises, Governors Report.

The amended Minutes were approved.

Announcements:

Dr. Banks distributed copies of the recently mailed document to deans, directors, and chairpersons regarding Mediation Service Pilot Program.

Mr. Byelich commented on the health care negotiations currently in progress.

Dr. Wyatt welcomed Dr. Charles Gliozzo back to UCFA. He replaces Dr. Joe Darden who will be teaching class during the Spring Semester.

Subcommittee Reports:

Personnel: Susan Melnick, Chair. Dr. Melnick stated that Dr. Chou had completed the Gender ID discussion, and an endorsement would forthcoming pending final language decisions. This will most likely be presented to the full UCFA during the first meeting of UCFA for the Spring Semester on Tuesday, January 7, 2003. The Subcommittee recommendation will be e-mailed to the full UCFA later today for their review during the holidays.

General Counsel Noto will be joining the Subcommittee again today. The FGO survey is
nearing closure.

**Budget:**  *Shawnee Vickery, Chair.* Dr. Vickery stated the subcommittee’s work for this semester is winding down. The Formulary Committee is available to meet with the Caremark representative when they are available. The Health Care Oversight Committee is reviewing what the possible health care premium increase might be for next year. The subcommittee also plans to have University Development staff member speak with them next semester.

**Old Business:** No old business was noted.

**New Business:** No new business was noted.

**Adjournment:** UCFA adjourned to subcommittees at 1:23 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary