University Committee on Faculty Affairs

MINUTES

Tuesday, March 11, 2003

Members Present: Mary Bresnahan, Jan Eberle, Michael Harrison, Louis Hunt, Cheri Johnson, Susan Melnick, James Potchen, David Solomon, Shawnee Vickery, Alice Whiren, Indrek Wichman, and Christopher Wolf.

Ex Officio: Robert Banks, David Byelich.

Others: Michael Rubner, Donna Zischke.

Call to Order: Acting Chairperson Susan Melnick called the meeting to order at 1:07 p.m.

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. Potchen to approve the Minutes of February 25, 2003. Dr. Vickery seconded. The Minutes were approved.

The following amendment was made to the Minutes (changes in italics and underlined):

Under the Subcommittee Report for Budget, the second sentence was amended to read: They are also pursuing the possibility that the previously agreed upon cap removal would be implemented on the top end of health care charges per person.

Announcements:

✓ Mr. Byelich said that there had been good responses to his e-mail on the UCFA web page.
✓ Dr. Melnick spoke briefly about her recent trip to Belgrade, (Federal Republic of) Yugoslavia.

Subcommittee Reports:

Personnel: Susan Melnick, Chair. Dr. Melnick stated that discussion of possible further revisions of the Guiding Principles would continue. She distributed copies of Responsibilities and Qualifications of the Michigan State University Faculty Grievance Official, and indicated that discussion would continue on this.

Budget: Shawnee Vickery, Chair. Dr. Vickery stated that her subcommittee would continue reviewing the health care cost sharing premium. She said they would also be addressing a faculty salary increase for this coming year.

Old Business: No old business was noted.

New Business: Dr. Vickery asked that UCFA consider discussion of Academic Standards, particularly student academic integrity, and that possibility will be considered during the March 18 UCFA meeting.
Adjournment: UCFA adjourned to subcommittees at 1:22 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary