University Committee on Faculty Affairs

MINUTES

Tuesday, April 6, 2004

Members Present: Mary Bresnahan, Joyce Chai, Jan Eberle, Michael Harrison, Cheri Johnson, Susan Melnick, James Potchen, David Solomon, Alice Whiren, and Gwen Wyatt.

Ex Officio: Robert Banks, David Byelich.

Others: John Revitte, Donna Zischke.

Call to Order: Chairperson Gwen Wyatt called the meeting to order at 1:05 p.m.

Approval of Agenda: The boilerplate agenda to be used for the 2003-04 meetings was approved at the August 26, 2003 meeting.

Approval of Minutes: Dr. Potchen made a motion to approve the Minutes of March 30, 2004. Dr. Melnick seconded. The Minutes were approved as presented.

Announcements: Faculty Grievance Official Designate John Revitte reported that letters were sent to faculty who were qualified for or expressed an interest in assisting the FGO Office with University Hearings and/or Appeals by presiding over or acting as counsel.

Subcommittee Reports:

Personnel: David Solomon, Chair. Dr. Solomon reported that General Counsel Noto had worked with the subcommittee reviewing the Faculty Financial Conflicts of Interest document, and it is ready for the full committee’s consideration. On behalf of the subcommittee, Dr. Solomon made a motion to approve the Faculty Financial Conflicts of Interest document. Dr. Potchen seconded the motion. The motion passed, and UCFA approved the Faculty Financial Conflicts of Interest document. It will now go to the Executive Committee of Academic Council on April 13, and they will decide if it should go to Academic Council or the Faculty Council or both.

Budget: Shawnee Vickery, Chair. In the absence of Dr. Vickery, Dr. Wyatt reported that the faculty salary recommendation is still a “work in progress.” They hope to complete their deliberations very quickly.

- Dr. Harrison commented on postdoc retirement contributions. He stated that whatever retirement contributions are received in their accounts will remain with the individuals throughout their careers. That money is not lost.
- Dr. Banks iterated that Standards of Official Conduct for Deans is still “under construction.”

New Business: No new business noted.

Adjournment: UCFA adjourned to subcommittees at 1:15 p.m.
Respectfully submitted,

Elva Boyles
Recording Secretary