University Committee on Faculty Affairs

MINUTES

Tuesday, February 8, 2005


Ex Officio: Robert Banks, David Byelich.

Others: John Revitte, Donna Zischke.

Call to Order: Chairperson Susan Melnick called the meeting to order at 1:02 p.m.

Approval of Agenda: The boilerplate agenda to be used for the 2004-05 meetings was approved at the August 31, 2004 meeting.

Approval of Minutes: A motion was made by Professor Revelos, and supported by Dr. Sticklen, to approve the Minutes of February 1, 2005. UCFA member Portia Vescio, colleague of former UCFA member Whitney Miller, stated that Whitney is not presently stationed in Iraq but is serving stateside. The Minutes were approved as amended.

Announcements: Dr. Melnick stated that both Dr. Bresnahan and she would be attending the Executive Committee of Academic Council (ECAC) after UCFA today because of the return of the memo to UCFT and the responses to the CCR are on the agenda.

Subcommittee Reports:

Budget: Shawnee Vickery, Chair. Dr. Whiren reported for Dr. Vickery, and she could not report on the past activities, but she could state what the subcommittee might cover in today’s meeting: they are looking for information on the figure or the amount of money that the federal government will be transmitting to those organizations that have drug coverage for their retirees, and we’ll also be expecting issues related to the parking ramp being built between Olin (Health Center) and Human Ecology.

Personnel Policy: Mary Bresnahan, Chair. The subcommittee continues to meet with General Counsel Robert Noto on the Faculty Conflict of Interest policy, and they will bring forth a document that will represent the collective point of view. The Copyright Policy may come up in ECAC

Old Business: No old business was noted.

New Business: No new business was noted.

Dr. Brody made a motion to adjourn the meeting to subcommittees, and Dr. Whiren supported.

Adjournment: UCFA adjourned to subcommittees at 1:16 p.m.
Respectfully submitted,

Elva Boyles
Recording Secretary