University Committee on Faculty Affairs

MINUTES

Tuesday, March 29, 2005


Ex Officio: Robert Banks.

Others: John Revitte, Donna Zischke.

Call to Order: Chairperson Mary Bresnahan 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 Dr. Harrison to approve the Minutes of March 22, 2005, supported by Dr. Powell. The Minutes were approved as presented.

Announcements:

- Dr. Banks distributed copies of an Academic Human Resources report on Tenure System Faculty, Fixed-Term Faculty, and Academic Staff in 1995 and 2004 Showing Number, Difference in Number and Percent, by College. He reviewed the report information and answered questions pertaining to that information.
- Dr. Harrison distributed copies of an article from the Los Angeles Times titled Long-Term Jobless Find a Degree Just Isn’t Working as an information item only.

Subcommittee Reports:

- Budget: Shawnee Vickery, Chair. The subcommittee did not meet last week.
- Personnel Policy: Mary Bresnahan, Chair. The subcommittee did not meet last week.

Old Business: No old business was noted.

New Business: No new business was noted.

Dr. Harrison made a motion to adjourn, and Dr. Whiren supported it. The motion passed.

Adjournment: UCFA adjourned to subcommittees at 1:22 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary