Members Present:  Jonathan Bohlmann, Howard Brody, Mei-Wei Chang, William Davidson, John Dirkx, Ross Emmett, Catherine Ernst, Michael Harrison, Terry Link, Thomas Mullaney, John W. Powell, Hayder Radha, and John Reifenberg.

Ex Officio:  

Others:  John Revitte.

Call to Order: Chairperson Ross Emmett called the meeting to order at 1:00 p.m.

Approval of Agenda:  The boilerplate agenda used for the 2005-06 meetings was approved at the August 30, 2005 meeting.

Approval of Minutes: A motion was made by Dr. Mullaney to approve the Minutes of January 24, 2006. Dr. Brody supported the motion. The Minutes were approved.

Announcements:

✓ Dr. Emmett introduced Professor John Reifenberg and he is the newest member of UCFA representing MSU College of Law. Dr. Emmett then asked the UCFA members to introduce themselves to Professor Reifenberg.
✓ Dr. Emmett announced that Dr. Teahan resigned her appointment to UCFA due to her present health issues.
✓ Dr. Emmett reminded UCFA members to send a message to their colleagues reminding them to review and comment on the Faculty Conflicts of Interest policy by Friday, February 10.
✓ UCFA members were also reminded that it will soon be time for college elections of faculty to represent colleges in the different academic governance committees, and members should be communicating with their deans and colleagues if they have suggestions or comments.
✓ Professor John Revitte, Faculty Grievance Official, distributed copies of the End of Fall Semester 2005 Report, gave an overview of the contents of the report, and answered questions.

Subcommittee Reports:

Budget:  John Powell, Chair.  Dr. Powell reported that David Byelich presented the plan for budgeting and development for the university for the next fiscal year, and the elements that will be considered, such as preprogrammed items and other status quo planning as done in the past. The element of strategic planning has moved back into UCFA.
The budget considerations now as the state legislature seems to be moving into an easier period with finances. The second area they reviewed was with Renee Rivard and Chris Hanna regarding the health care, premiums, MUCH (Michigan Universities Coalition on Health), and self-insurance plans. The subcommittee found in their quest for finding a pharmacy plan that is “transparent” (easier to understand), that the word “transparent” has different meanings for different groups of people.

**Personnel Policy: Sheila Teahan, Chair.** Dr. Brody reported that subcommittee has almost completed their review of the Outside Work for Pay policy, so it will soon be ready for the full UCFA to review and put forward into the academic governance schedule for review.

Dr. Mullaney reported that the Faculty Grievance Official review is now in process and it’s being handled essentially as it was last year.

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

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

Dr. Powell made a motion to adjourn and Dr. Link supported the motion. The motion carried.

**Adjournment:** UCFA adjourned to subcommittees at 1:38 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary