Members Present: Jonathan Bohlmann, Mei-Wei Chang, William Davidson, John Dirkx, Ross Emmett, Catherine Ernst, Michael Harrison, Terry Link, John W. Powell, and Sheila Teahan.

Ex Officio: Robert Banks, David Byelich.

Others: John Revitte, Donna Zischke.

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 Professor Link to approve the Minutes of March 28, 2006, supported by Dr. Teahan. The motion carried.

Announcements:
- Dr. Emmett reported that the academic governance agenda is filled for the remaining weeks of spring semester. The Faculty Council agenda is the most heavily scheduled and the upcoming weeks will be very busy for them.
- Dr. Emmett stated that the incoming 2006-07 UCFA members would be invited to attend the final meeting for the 2005-06 UCFA on Tuesday, April 25. During this meeting, elections for 2006-07 will be held as well as an end-of-the-semester party.
- David Byelich gave a brief background overview of the current legislative activities regarding higher education budget discussions.

Subcommittee Reports:
- **Budget**: John Powell, Chair. Dr. Powell reported that his subcommittee, upon submitting the faculty salary recommendations during last week’s full committee meeting, did not meet last week. They will be meeting this week.
- **Personnel Policy**: Sheila Teahan, Chair. Dr. Teahan reported that her subcommittee did not meet last week as there were not any policies presently waiting their review and/or consideration.

Old Business: No old business was noted.

New Business: Professor Link made a motion that a policy be endorsed that provides faculty and other academic staff enrolling in courses taught at Michigan State University with tuition waivers for one course per semester for the duration of their employment. Enrollment of full-time regular, emeritus, or contractual faculty,
librarians, specialists or extension staff not otherwise covered by existing collective bargaining agreements will be limited to courses that have not reached maximum enrollment. In other words, the enrollment of a tuition-waiver enrollee cannot exclude a fee-paying student from enrolling. Dr. Teahan supported the motion. Dr. Harrison made a substitute motion that the issues raised in the motion before us be directed to both the Personnel Policy and Budget Subcommittees for further study and a full report be made, and Dr. Dirkx supported the motion. The motion carried. Dr. Ernst made a friendly amendment to the (substitute) motion that UCFA members should collect data from college colleagues; Dr. Dirkx supported the motion. The motion carried.

Dr. Harrison made a motion to adjourn to subcommittees, and Professor Link supported the motion. The motion carried.

**Adjournment:** UCFA adjourned to subcommittees at 2:00 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary