Members Present: Jonathan Bohlmann, Mei-Wei Chang, Yoonh yeung Choi, William Davidson, John Dirkx, Catherine Ernst, Clark Johnson, Terry Link, Jason Merrill, Anna Pegler-Gordon, Hayder Radha, Patricia Schenck, David Solomon, and Vladimir Zelevinsky.

Ex Officio: Robert Banks, David Byelich.

Others: John Revitte, Donna Zischke.

Call to Order: Co-Chairperson Catherine Ernst called the meeting to order at 1:03 p.m.

Approval of Agenda: The boilerplate agenda used for the 2006-07 meetings was approved at the August 29, 2006 meeting.

Approval of Minutes: A motion was made by Professor Link to approve the Minutes of September 19, 2006, supported by Dr. Dirkx. There were two corrections to the Minutes, the first one is under the Announcements section (corrections bolded and italicized):

3rd Bullet, 2nd paragraph (page 1):
There was is also a motion made in Faculty Council to establish a Council on Liberal Learning to address the issues of undergraduate programming in the liberal education that MSU provides.

The second correction is under Subcommittee Reports, Budget:
Dr. Dirkx reported that the subcommittee indicated they would be willing to attend the Health Care Policy Forum.

The Minutes were approved as corrected.

Announcements:
Dr. Ernst announced there were no governance meetings last week, so there were no reports from Dr. Powell to pass along to UCFA.

Subcommittee Reports:

Budget: John Dirkx, Chairperson  Dr. Dirkx reported that the Budget Subcommittee addressed three points during their last meeting: Health Care Subcommittee and they are having Renee Rivard come in as a reference in the Research Associate topic as well as benefits issues; updated the newest subcommittee member, Anna Pegler-Gordon, on what the subcommittee was presently working on, and the remainder of the

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Subcommittee Reports:

**Budget**, continued

time was spent on the Budget Development Guidelines for the coming appropriations implementations.

Dr. Davidson gave a report on the fall semester organization meeting of the Health Care Task Force Subcommittees meeting held last Thursday, September 21st. It was an excellent meeting and everyone feels that the subcommittee is comprised of very diverse resource people. There will be additional meetings scheduled during October, November, and December.

**Personnel Policy:** *Terry Link and David Solomon, Co-Chairpersons* Dr. Solomon reported that the subcommittee discussed the Task Force I report. Kristine Zayko of the General Counsel office will work with the subcommittee on the Outside Work for Pay policy during today’s subcommittee meeting. He said there were four names submitted for the Dismissal for Cause panel: Ramona Fernandez, Susan Madigan, Louise Selanders, and Gwen Wyatt. Dr. Solomon made a motion that UCFA put these four names forward to be on the panel, and Professor Link supported the motion. The motion carried.

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

**New Business:** Dr. Banks distributed copies of the annual from the Provost to Deans, Directors, and Chairpersons regarding Appointment, Reappointment, Tenure, and Promotion Recommendations. Since UCFA reviews this memo yearly, it was decided rather than refer it to the Personnel Policy subcommittee, the committee as a whole might review it and make their recommendations. Dr. Solomon made a motion that this memorandum be placed on the October 3 (UCFA) agenda and discussed as a committee as a whole. Dr. Radha supported the motion. The motion carried. It was noted that UCFA will meet from 1:00 to 2:00 p.m. next Tuesday, October 3, and then Provost Wilcox will join UCFA at 2:00 p.m. for coffee and dessert in room 443A.

Dr. Solomon made a motion to adjourn to subcommittees and Dr. Radha supported. The motion carried.

**Adjournment:** UCFA adjourned to subcommittees at 1:30 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary