University Committee on Faculty Affairs

MINUTES

Tuesday, October 3, 2006

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

Ex Officio: Robert Banks, David Byelich.

Others: John Revitte.

Call to Order: Co-Chairperson John Powell called the meeting to order at 1:00 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 Dr. Davidson to approve the Minutes of September 26, 2006, supported by Dr. Solomon. Dr. Davidson asked that the Minutes be corrected on page 2 under the

Subcommittee Reports, Budget:

Dr. Davidson gave a report on the fall semester reorganization meeting
of the Health Care Task Force Subcommittee meeting held last Thursday,
September 21st.

The Minutes were approved as corrected.

Announcements:

- Dr. Ernst attended the Academic Council meeting last Tuesday, September 26 and reported that
  President Simon highlighted the Health Care Task Force once again. There was a vote taken to establish
  a University Committee for Liberal Learning (Center for Liberal Learning).
- Professor Revitte distributed copies of the Annual Report of the Faculty Grievance Official to the
  Academic Council from May 16, 2005 Through May 12, 2006. Dr. Powell said there would time to review
  and discuss the report during the October 10th meeting.
- Dr. Powell reminded UCFA members that Dr. Ian Gray, Vice President for Research and Graduate
  Studies, will attend UCFA at 1:00 p.m. next week, October 10.

Subcommittee Reports:

Budget: John Dirkx, Chairperson

Dr. Dirkx reported that his subcommittee did not meet due partially to a
lack of communication as to whether or not Renee Rivard or Chris Hanna, from Human Resources, would be
attending the subcommittee meeting. Since neither of them were there and they could not be reached by
telephone, Dr. Dirkx adjourned the subcommittee meeting. (Chris Hanna did arrive by 2:00 p.m. as he had been
asked to do, but the subcommittee members were gone.)

**Personnel Policy:** Terry Link and David Solomon, Co-Chairpersons

Dr. Solomon distributed copies of *Concerns about Task Force 1 Report* and saying that the subcommittee reviewed and discussed this paper. Kristine Zayko, of the General Counsel Office, attended the subcommittee meeting working on the *Outside Work for Pay* policy reviewing faculty questions and concerns. Also, Dr. Solomon presented the list of candidates for the *Dismissal for Cause Review Officer Panel*, and these will be forwarded to Provost Wilcox. The names being submitted are: Richard N. Block, Ramona Fernandez, Clark C. Johnson, Susan Madigan, Louise Selanders, and Gwen Wyatt.

**Old Business:**

- Dr. Powell moved on to the Task Force 1 Report. Professor Link spoke about four areas of concern determined by the subcommittee: the general role of The Steering Committee; splitting of UCFA into a budget committee and a combined UCFA personnel subcommittee and UCFT; defining the overlapping roles among proposed committee structure in terms of curricular oversight; and the representation of fixed-term faculty depending if the recommendation of Task Force 5 is implemented. Dr. Powell stated that he had a better perspective of the feeling of committee members and he will share the ideas with as he attends the different committees in Academic Governance.
- Due to the lack of adequate time to review and discuss the memo regarding *Appointment, Reappointment, Tenure, and Promotion Recommendations*, a motion was made by Dr. Solomon to move discussion of this memo to the October 10 UCFA meeting, and Dr. Ernst supported the motion. The motion carried.

**New Business:** David Byelich distributed copies of the DRAFT 2007-08 Appropriation Request. This will be reviewed further at the October 10 UCFA meeting.

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

**Adjournment:** UCFA adjourned to subcommittees at 1:50 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary