University Committee on Faculty Affairs

MINUTES

Tuesday, October 17, 2006

Members Present: Jonathan Bohlmann, Mei-Wei Chang, Yoonhyeung Choi, 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.

Others: John Revitte, Donna Zischke.

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. Radha to approve the Minutes of October 10, 2006, supported by Dr. Zelevinsky. The motion carried.

Announcements:

- Dr. Powell briefly reviewed possible agenda items for the Faculty Council meeting later today. There is an ongoing discussion on “VIC.” It is thought that originally (in spring 2006) “VIC” meant Voice Integration Committee, not the Voice Implementation Committee (in fall 2006). The difference, obviously, was in the definition between the central key words of “integration” and “implementation.” Their charge was to take the five different task forces and look for commonalities, differences, and come up with a program of recommended areas for implementation, such as bylaw changes to begin the sequence of events. This will be discussed further. There is a request from ECAC and Faculty Council to provide some “open brainstorming” about where the budget process is before it is finished, where some of the personnel projects are before they’re finished…kind of a mid-year report on the subcommittee activities.
- Dr. Powell and Dr. Harold Hughes will attend the CIC conference at Penn State on November 2 and 3 for Academic Governance. It will provide more insight and perspective on what is happening at other universities.

Subcommittee Reports:

Budget: John Dirkx, Chairperson The subcommittee met very briefly. Today, Renee Rivard and Chris Hanna, from Human Resources - Benefits division, will be meeting with the subcommittee.

Personnel Policy: Terry Link and David Solomon, Co-Chairpersons The subcommittee met briefly and decided they would hold an “open” meeting on Tuesday, November 21, from 2:00-3:00 p.m. for faculty to
attend and comment on the Faculty Outside Work for Pay policy as part of their subcommittee meeting. Kristine Zayko, of the General Counsel office, will attend as well to answer questions.

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

**New Business:**
- Dr. Powell distributed copies of a memo from Dr. Potchen, chairperson of the Executive Committee of Academic Council, regarding *Faculty Recognition*. Professor Link made a motion to move this topic for follow up to the Personnel Policy subcommittee, supported by Dr. Zelevinsky. The motion carried.
- Dr. Banks distributed copies of the *Historical Summary of Faculty and Academic Staff – HEADCOUNT – ALL FUNDS*. He gave a brief overview and answered questions

Dr. Radha made a motion to adjourn to subcommittees, supported by Dr. Merrill. The motion carried.

**Adjournment:** UCFA adjourned to subcommittees at 1:40 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary