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: Dr. Banks asked that the first sentence in the second point in the Announcements section of the February 27 Minutes be amended to read (changes in bold and italicized):

Dr. Banks briefly spoke about the Academic Governance structure and where we presently have both Faculty Council and Academic Council and he went on to suggest “why not turn—the world around” Task Force I on its head and essentially start with a “body” similar to the Academic Council.

A motion was made by Dr. Davidson to approve the Minutes of February 27, 2007 as amended; the motion was supported by Dr. Solomon. The Minutes were approved as amended.

Announcements:

Dr. Powell stated that Recording Secretary Elva Boyles will be distributing two documents to the committee: 1) CIC Provosts’ Statement on Publishing Agreements – this will be put on our March 13 agenda for your comments and suggestions so that Dr. Powell may pass those comments back to the CIC. He shared a copy of this document with Dr. Pivarnik, Intellectual Integrity Officer, in the Office of Regulatory Affairs under the Vice President for Research and Graduate Studies, and he plans to share this with Professor Link in the Libraries, as they, too, deal with this; 2) Also another issue for your review and comments -- Faculty Voice Task Force I update and motion Concerning Recommendations from Faculty Voice Task Force #1 on Central Governance Organizations and substitute motion Concerning Recommendations from Faculty Voice Task Force #1 on Central Governance.

Dr. Powell suggested the committee look at the president’s response to Task Force II, the Administrator Review Process, and Task Force III, the Academic Program Review. The link: http://www.msu.edu/unit/acadgov/ - you may review the progress of all the Task Force groups at this web site.

Dr. Powell reported that the UCFA response to the Executive Committee of Academic Council (ECAC) regarding the Faculty Service Recognition Program was a “late add” on their February 20 agenda.

Dr. Ernst reported on the February 23 Board of Trustees meeting and the Faculty and Student
Liaisons breakfast. She reported that some of the faculty and student liaisons met together a week prior to their breakfast meeting with the trustees and discussed possible topics they would like to put before the trustees. This seems to be a very successful way to handle this business, so they will try to continue meeting together prior to their breakfast meeting with the trustees. One important issue the students shared was the sharing that if a student worked for *The State News*, the student may not work for other news medias. There will be more discussion. Another issue was to maintain the value of the degree earned from MSU. One important decision by the Board was making the School of Music the College of Music effective February 23 (the BOT meeting date).

**Subcommittee Reports:**

**Budget:** *Catherine Ernst, Acting Chairperson*  
Dr. Ernst that the subcommittee is continuing to review the budget figures. They will also review faculty salary adjustments and they will begin to put together their request on behalf of UCFA.

**Personnel Policy:** *Terry Link and David Solomon, Co-Chairpersons*  
Dr. Solomon reported that the subcommittee is beginning to review all the policies and identify those that should be reviewed and get a schedule set up for the review.

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

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

Dr. Solomon made a motion to adjourn to subcommittees supported by Dr. Schenck. Without objection the motion carried.

**Adjournment:** UCFA adjourned to subcommittees at 2:15 p.m.

Respectfully submitted,

Elva Boyles  
Recording Secretary