Members Present: Jonathan Bohlmann, Philip Cusick, William Davidson, Clark Johnson, Terry Link, Jason Merrill, 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.

Dr. Powell placed a report on the Health Care Task Force under Old Business.

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 April 17, 2007, seconded by Dr. Solomon. The Minutes were approved as presented.

Announcements:

Dr. Powell announced that Faculty Council would meet later today and discuss topics such as Faculty Leadership in Civility Issues, Clarification of Who Gets Voice, and Task Force II Report (UCFA will most likely be asked to review this once again. He also reviewed what topics UCFA may be looking at fall semester 2007: the Provost has asked us to help them move forward with the recognition – initially a budget committee project in fall semester, and the Provost Office has asked that we again look at the proposed tuition waiver policy. Dr. Powell thanked UCFA members for their hard work during the 2006-07 year – it has been a good year.

Dr. Banks also expressed his appreciation for all the work done on the Administrative Review Recommendations. He also thanked everyone who attended his retirement program – he also said he has truly appreciated working with UCFA members through the years and he wished UCFA continued success.

Professor John Revitte announced that the Faculty Grievance Office just moved from the Auditorium to W38 Owen Graduate Hall, office telephone 517-353-8884. He will be putting the new office address in the MSU News Bulletin and another publication or two just to be certain everyone is aware that the office has been relocated.

Subcommittee Reports:

Budget: Catherine Ernst, Acting Chairperson The subcommittee did not meet last week.

Personnel Policy: Terry Link and David Solomon, Co-Chairpersons The subcommittee did not meet last week.

Old Business: Dr. Davidson gave a good overall report on the Health Care Options Task
Force subcommittee. The subcommittee will continue to be active to complete the first draft of their report yet this summer and into the 2007 fall semester. The Budget subcommittee will begin the fall semester reviewing the HCOTF report. The subcommittee was composed of: Jonathan Bohlman, Bill Davidson, Dele Davis, James Dulebohn, John Goddeeris, John Powell, Teresa Wehrwein, Lynne Zelenski, Beth Alexander; Liaisons/Resources staff of Pam Beemer, Renee Rivard, and Chris Hanna; and two “Wise People” of Dr. Roger Feldman and Dr. Paul Ginsburg. Dr. Davidson and Dr. Powell, along with Dr. Bohlmann, explained many of the “points of light” that the subcommittee looked at during their subcommittee meetings, and there was a good question and answer session as the report went along. The report to UCFA was done by Dr. Davidson, with help from Drs. Powell, and Bohlmann.

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

**Adjournment:** UCFA adjourned to subcommittees at 2:20 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary