University Committee on Faculty Affairs

MINUTES

Tuesday, September 4, 2007


Ex Officio:  Terry Curry, David Byelich.

Others:  John Revitte, Donna Zischke.

Call to Order:  Chairperson John Powell called the meeting to order at 1:00 p.m.

Approval of Agenda:  The boilerplate agenda used for the 2007-08 meetings was approved at the August 28, 2007 meeting.

Approval of Minutes:  Without objection, the Minutes of August 28, 2007 were approved.

Announcements:

- John Revitte, Faculty Grievance Official, spoke briefly on the Faculty Grievance Office reports.
- David Byelich gave an overview of the state and university budget process and reviewed the preliminary 2008-09 state appropriation request information. The Budget Subcommittee will discuss this further.

Subcommittee Reports:

- Budget:  John Dirkx, Chairperson
- Personnel Policy:  Jason Merrill, Chairperson; David Solomon, Assistant Chair

Old Business:  No old business was noted.

New Business:  Dr. Powell presented the UCFA Annual Report for 2006-07. It will be submitted to the Office of the Secretary for Academic Governance. Without objection and with editorial changes, the report was accepted and approved.

Dr. Solomon made a motion to adjourn to subcommittees, supported by Dr. Schenck. The motion was approved.

Adjournment:  UCFA adjourned to subcommittees at 1:20 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary