University Committee on Faculty Affairs

MINUTES

Tuesday, October 2, 2007


Ex Officio: Terry Curry, David Byelich.

Others: John Revitte, Donna Zischke.

Call to Order: Chairperson John Powell called the meeting to order at 1:03 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: Dr. Powell stated that seeing no corrections, comments, concerns, or alterations, and without objection, the September 25, 2007 Minutes stand approved as distributed.

Announcements:
- John Powell reported on the September 25 Academic Council meeting.
- David Byelich gave a comprehensive report on the state of Michigan budget activities and how their recent budget actions affect the university.
- Dr. Powell reminded UCFA that Dr. John Hudzik will be addressing our committee on Tuesday, October 30, at 2:15 pm to speak about the Dubai Project and the issues related to establishing programs on the Dubai campus.

Subcommittee Reports:
- Budget: John Dirkx, Chairperson  Bill Davidson reported that work continues on the Health Care Task Force report, but it should be shared with the full UCFA “in a week or two” and that should be fairly soon.
- Personnel Policy: Jason Merrill, Chairperson; David Solomon, Assistant Chair  Dr. Merrill reported that the subcommittee continued to work on their response to Task Force II and the administrative review.

Old Business: No old business was noted.

New Business: No new business was noted.

Other Questions: Professor Revitte inquired if MSU had issued any official response to the structural changes involving Hagadorn and Abbot Road. It was noted that the changes involved adding a bike lane and either the bike lanes are ignored and unused or when they are used they are incomplete and abruptly end in the middle of nowhere.
Dr. Dirkx made a motion to adjourn supported by Dr. Davidson. The motion carried.

**Adjournment:** UCFA adjourned to subcommittees at 1:32 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary