University Committee on Faculty Affairs  

MINUTES  

Tuesday, November 13, 2007


Ex Officio: Terry Curry.

Others: John Revitte, Donna Zischke.

Call to Order: In the absence of Chairperson John Powell, Dr. Davidson called the meeting to order at 1:05 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. Davidson stated that seeing no corrections, comments, concerns, or alterations, and without objection, the November 6, 2007 Minutes stand approved as distributed.

Announcements: Dr. Curry distributed copies of the Historical Summary of Faculty and Academic Staff – HEADCOUNT – ALL FUNDS (20 year history) for members to peruse. Dr. Curry noted that Tenure System Faculty totaled 2,116 in 1988 and now they total 1,975; Fixed-Term Faculty totaled 592 in 1988 and now they total 1,072. Generally speaking, the percents have improved in all the categories.

Subcommittee Reports:

  Budget: John Dirkx, Chairperson  
  Dr. Dirkx said the subcommittee spent some time on the faculty tuition waiver. The majority of their time was spent completing changes on the Health Care Report, and he distributed copies of the report to the full UCFA asking members to review and submit changes to either Bill Davidson or John Powell. It will be on the agenda for next week.

  Personnel Policy: Jason Merrill, Chairperson; David Solomon, Assistant Chair  
  Dr. Merrill reported that the subcommittee continued discussing their response to the Proposal to Establish a Fall Semester Study Break, and they will review that response one final time before putting it before the full UCFA next week. They have started their annual process of the Faculty Grievance Official review – they will remodel the survey and make it web based, if possible.

New Business: None were noted.

Other Questions: None were noted.

Dr. Solomon made a motion to adjourn to subcommittee, seconded by Dr. Merrill. The
motion carried.

**Adjournment:** UCFA adjourned to subcommittees at 1:15 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary