Members Present: Mei-Wei Chang, William Davidson, John Dirkx, Jason Merrill, Edward Morash, Deborah Moriarty, Shawn Nicholson, John Powell, Hayder Radha, Patricia Schenck, and Vladimir Zelevinsky.

Ex Officio: Terry Curry, David Byelich.

Others: John Revitte, Donna Zischke.

Call to Order: Chairperson John Powell called the meeting to order at 1:10 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 January 15, 2008 Minutes stand approved as distributed.

Announcements:
- Dr. Powell reported briefly on the January 18, 2008, Board of Trustees’ meeting. He was very impressed with the students’ presentation on moving forward on recycling and “Being Green.” He said the facts regarding the energy being used by leaving computers, faxes, copiers, and other equipment on overnight was very informative and persuasive. He felt the students were really the driving force for moving MSU into more recycling.
- Dr. Powell also reported on the first health care meeting held Thursday afternoon, January 17, in the Kellogg Center Auditorium – there were two outside participants along with six in-house attendees. The second health care meeting will be Thursday, January 31, 10:30-noon in the Radiology Building Auditorium.
- Dr. Powell will attend Faculty Council later today (Academic Council next week) and make a short report on the health care report objectives.
- Dr. Curry reported that Provost Wilcox mentioned the health care report during the Multi Seminar Series and encouraged attendees to look at the report.
- David Byelich made a brief report stating that the Governor will make her State of the State on Tuesday, January 29, and she will release the State Budget Report on Thursday, February 7. He also distributed copies of the 2007-08 Faculty Salary Report and outlined what information the report contained.

Subcommittee Reports:
- Budget: John Dirkx, Chairperson  Dr. Dirkx reported that the subcommittee spent time discussing the health care report.
- Personnel Policy: Jason Merrill, Chairperson; David Solomon, Assistant Chair  The subcommittee discussed the FGO survey timeline and also FGO Grievance Policy Section 2.2.3, and talked about future projects.

Old Business: No old business was noted.
New Business: No new business was noted.

Other Questions: No other questions were noted.

David Byelich briefly reviewed the Power Point financial health presentation.

Dr. Merrill made a motion to adjourn to subcommittees supported by Professor Nicholson. The motion carried.

Adjournment: UCFA adjourned to subcommittees at 2:00 p.m.

Respectfully submitted,

Elva Boyles
Recording Secretary