University Committee on Faculty Affairs

MINUTES

Tuesday, September 15, 2009


Ex Officio: Terry Curry, David Byelich.

Others: John Revitte, Donna Zischke.

Call to Order: Professor Moriarty called the meeting to order at 1:15 p.m.

Announcements:
- Professor Curry reported briefly on the non-tenure track faculty unionization last spring; he also gave an overview of the progress of the new Human Resources and Financial systems; he also addressed the NSI funds for last year moving women into the Advanced Grant Program.
- Professor John Revitte spoke briefly thanking the committee for their support for his reappointment to the FGO position. He will go into more detail on the spring and summer 2009 FGO reports during the September 29 meeting.
- David Byelich gave an overview of the report Shaping the Future of MSU.

Subcommittee Reports:
- Budget: Ross B. Emmett, Chairperson Dr. Emmett stated the subcommittee would meet after the full committee meeting was completed.
- Personnel Policy: Jason Merrill, Chairperson Dr. Merrill asked his subcommittee to look through the updated FGO report and they would meet September 29.

Old Business: No old business was noted.

New Business: Professor Moriarty gave an overview of the Generic Prescribing Program and said she would be presenting it at Faculty Council later today. She also said she would be making a full report on the committee activities for the last year available to the full committee.

Dr. Merrill made a motion to adjourn seconded by Dr. Aben. The motion carried.

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

Respectfully submitted,

Elva Boyles
Recording Secretary