

2016-17 University Committee on Faculty Affairs

MINUTES

Tuesday, September 6, 2016

Members Present: J. Besley, M. Faner, P. Floyd, J. Hess, L. A. Jutkowitz, S. Kendall, G. Kortemeyer, N. Myers, T. Pence, T. Tomlinson, G. Wyatt.

Others Present: S. AcMoody, T. Curry, W. Donohue.

Members Absent: E. Aronoff, M. Comstock.

Call to Order

After we finished our lunch in the Corniche Room at the Kellogg Center, the meeting was called to order by Chairperson P. Floyd at 1:15 p.m.

Approval of Minutes for Tuesday, April 26, 2016

J. Besley suggested the April 26, 2016 Minutes be forwarded for approval at the meeting on September 20, 2016.

Announcements

1. P. Floyd
 - a. Welcome to 2016-17 UCFA – introductions by all attending the meeting;
 - b. we will be reviewing the current policy and then on possible revisions to “*Patents*” from the Faculty Handbook: *VI. Research and Creative Endeavors*
 - c. We will again be using Google Docs for sharing materials.
2. T. Curry
 - a. He thanked everyone for their assistance in the different Dean Searches this past year.
 - b. The “*Discipline and Dismissal of Tenured Faculty for Cause.*” In the Faculty Handbook will be another policy to be reviewed. There will need to be Personal Policy Subcommittee members to review the policy.
 - c. There is an Office of Institutional Equity (OIE) in Room 4 Olds Hall, 353-3922.
3. W. Donohue – No report was given.
4. D. Byelich – No report was given.

Adjournment - The meeting adjourned at 2:00 p.m.