

2016-17 University Committee on Faculty Affairs

MINUTES

Tuesday, November 1, 2016

Members Present: E. Arnoff, M. Faner, P. Floyd, J. Hess, L. A. Jutkowitz, S. Kendall, G. Kortemeyer, N. Myers, R. Phillips, T. Tomlinson, D. Wilson, G. Wyatt.

Others Present: D. Byelich, T. Curry, W. Donohue, K. Yermak.

Members Absent: J. Besley, M. Comstock, P. Foster-Fishman, T. Pence

Call to Order

Chairperson P. Floyd called the meeting to order at 1:00 pm.

Approval of Agenda

G. Wyatt/R. Phillips moved approval of the agenda as presented. Motion carried.

Approval of Minutes

G. Wyatt/R. Phillips moved approval of the Minutes of November 1, 2016. Motion carried.

New Business – No New Business was noted.

No Old Business – No Old Business was noted.

Announcements

1. Phylis Floyd –
 - a. Faculty Senate will be doing a survey of priorities
 - b. D2L will continue to be used for posting UCFA documents
 - c. SIRS forms – a problem
 - d. Summer salary update
2. Terry Curry
 - a. UCFA will review the annual Provost memo regarding *Appointment, Reappointment, Tenure and Promotion Recommendations*
 - b. Academic Advancement Network – discussion will be at the November 8 Faculty Senate meeting
 - c. FLSA – Fair Labor Standards Act regulations finalized and go into effect on December 1, 2016.

Announcements, continued

3. William Donohue
 - a. He stated he has several new grievances.
 - b. He said he and Barbara Roberts, Work Life Office, are working together to find possible solutions for some issues brought up during the investigation of grievance issues.
4. David Byelich – he reviewed the *2016-17 Enrollment Report*

Adjournment - G. Wyatt/M. Faner moved to adjourn at 1:55 p.m.