

2016-17 University Committee on Faculty Affairs

MINUTES

Tuesday, February 21, 2017

Members Present: J. Besley, M. Faner, P. Floyd, P. Foster-Fishman, J. Hess, S. Kendall, G. Kortemeyer, N. Myers, T. Pence, T. Tomlinson, D. Wilson, G. Wyatt.

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

Members Absent: E. Arnoff, M. Comstock, L.A. Jutkowitz, R. Phillips

Call to Order

Chairperson Floyd called the meeting to order at 1:00 p.m.

Approval of Agenda

G. Wyatt/J. Besley moved to approve the agenda. The motion carried.

Approval of Minutes

J. Besley/G. Wyatt moved to approve the February 7 2017 Minutes. The motion carried.

New Business

1. Joseph Galardi, Assistant Director of Benefits in Human Resources, spoke about the MSU Faculty Health Care Dashboard. He answered all UCFA member questions as he talked about the Dashboard.

Announcements

1. Phyllis Floyd –Subcommittees will be completing business as UCFA has four meetings remaining.
2. Terry Curry – Requesting nominations/applications for Graduate School dean position.
3. William Donohue – No report given.
4. David Byelich – No report given.

Adjourned to Subcommittees