

2017-18 University Committee on Faculty Affairs

MINUTES

Tuesday, September 12, 2017

Members Present: R. Chan, M. Comstock, J. Emerich, M. Faner, P. Floyd, J. Gobel, J. Hess, S. Kendall, N. Myers, I. Ostrander, E. Rothwell, C. Scales, S. Schiestel, T. Tomlinson, M. Waddell and M. Zakharia.

Others Present: E. Boyles, M. Cullen, T. Curry, W. Donohue, K. Yermak.

Members Absent: D. Byelich, L. A. Jutkowitz, S. Minhas, R. Phillips

Call to Order

Chairperson Tomlinson called the meeting to order at 1:15 p.m. He welcomed everyone and requested the attendees to give their names and the college they represented.

Approval of Agenda

P. Floyd/R. Chan moved to approve the agenda. The motion carried.

Approval of Minutes

M. Faner/S. Kendall moved to approve the Minutes of April 25, 2017. The motion carried.

New Business

1. Empaneling of a 3-person *Discipline Review Panel* – Tom Tomlinson gave a brief overview of the reason for this panel. It will be on next week's agenda.

Old Business – No Old Business was noted.

Information Item

1. Criminal Background Check Policy – Kara Yermak and Terry Curry – this policy was previously approved. It will be implemented January 1, 2018.

Announcements

1. Tom Tomlinson – no report given.
2. Terry Curry –
 - a. The MSU Board of Trustees approved Thomas Jeitschko, Associate Provost for Graduate Education and Dean, Graduate School, effective September 16, 2017.
 - b. Elizabeth Simmons is leaving her position of Associate Provost with the Academic Advancement Network, and has accepted a position with the University of California-San Diego as executive vice chancellor for Academic Affairs effective September 18, 2017.
 - c. Juli Wade will replace Dr. Simmons in the Academic Advancement Network.
 - d. Cliff Haka is retiring as Director of MSU Libraries.
 - e. The College of Natural Science is launching a “new dean” search.

Announcements, continued

3. William Donohue introduced his new assistant, Maureen Cullen. He reported that the FGO was working through six or so grievances.
4. David Byelich – no report given.

Adjournment – The meeting was adjourned at 2:15 p.m.