

2017-18 University Committee on Faculty Affairs

MINUTES

Tuesday, September 19, 2017

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

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

Members Absent: M. Faner, K. Yermak, M. Zakharia,

Call to Order

Chairperson Tomlinson called the meet to order at 1:00 P.M.

Approval of Agenda

N. Myers/P. Floyd moved to approve the agenda. The motion carried.

Approval of Minutes

P. Floyd/C. Scales moved to approve the September 12 2017 Minutes The motion carried.

New Business

1. Subcommittee preferences were confirmed – all members have been seated.
2. Empaneling of a 3-person Discipline Review Panel –the following UCFA members volunteered for this panel: Roxane Chan, Phylis Floyd, Chris Scales and Mark Waddell

Old Business – No Old Business was noted.

Announcements

1. Tom Tomlinson – No report made.
2. Terry Curry – No report made.
3. William Donohue –
 - a. Another grievance has been submitted.
 - b. The Grievance process was explained. Go to: FGO.msu.edu
4. David Byelich -
 - a. He did a presentation on the 2018-19 Appropriation Request. He requested UCFA to pass a resolution prior to November 1 stating they had been updated on the Appropriation Request.

Subcommittee Reports

1. Budget Subcommittee – No report made.
2. Personnel Policy Subcommittee – No report made.

Adjournment

N. Myers/S. Minhas moved to adjourn the meeting. The motion carried.

(Budget Subcommittee meets in 437 Administration Building.)

(Personnel Policy Subcommittee meets in 401 Administration Building.)