

2017-18 University Committee on Faculty Affairs

MINUTES

Tuesday, February 6, 2018

Members Present: R. Chan, M. Comstock, J. Gobel**, J. Hess, S. Kendall, I. Ostrander**, E. Rothwell, S. Schiestel, T. Tomlinson, M. Waddell. (* Serving 2017 fall semester; **Serving 2018 spring semester)

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

Members and Others Absent: M. Faner*, P. Floyd, R. Fulton, S. Minhas*, N. Myers, J. Emerich*, J. Rumler**, C. Scales, M. Zakharia*. (* Serving 2017 fall semester; **Serving 2018 spring semester)

Call to Order

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

Approval of Agenda

S. Schiestel/I. Ostrander moved to approve the agenda. The motion carried.

Approval of Minutes

I. Ostrander/S. Schiestel moved to approve the January 23, 2018 Minutes. The motion carried.

New Business –.No New Business noted.

Old Business –.No Old Business noted.

For Information and Discussion

What can/should UCFA do to help settle the current situation with Interim President Engler, the MSU Board of Trustees and other concerned entities? It was determined that a request to meet with the *Office of Inclusion and Equity* director would be appropriate. Chairperson Tomlinson made a motion to write Provost Youatt and request her support for these meetings.

UCFA requests that each fall and spring semester the Director of the Office of Inclusion and Equity meet with the University Committee on Faculty Affairs to report on current and pending complains of relationship violence, sexual misconduct, discrimination, harassment and other abuses of power; and to discuss options to more effectively prevent, identify and respond to such incidents. The motion carried.

Announcements

1. Tom Tomlinson – No report made
2. Terry Curry – He reminded UCFA that the 2018 All-University Awards Convocation is at 3:30 pm today in the Pasant Theatre, Wharton Center.
3. William Donohue – He reported that a grievance was recently completed, and another is now in review.
4. David Byelich – No report made.

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Budget Subcommittee – No report made.

Personnel Policy Subcommittee – No report made.

Adjournment

I. Ostrander/S. Schiestel made a motion to adjourn at 2:30 pm.