

2019-20 University Committee on Faculty Affairs

MINUTES - Draft

Tuesday, September 24, 2019

Members Present: M. Comstock, B. Duke, M. Faner#, R. Fulton, V. Johnson-Lawrence#, L. Jezierski**, S. Kendall, B. Kleinerman*, N. Lajevardi, I. Medina-Meza, R. Napoleon, I. Plough, T. Rimer#, L. Schiavone III, P. Stokstad, M. Waddell, A. Zevalkink,

Others Present: E. Boyles, D. Byelich, T. Curry, M. Kaminski, F. Villarruel, K. Yermak

Members and Others Absent: B. Duke, B. Kleinerman*, I. Medina-Meza, L. Schiavone III,

Call to Order

Chairperson Fulton called the meeting to order at 1:05 p.m.

Announcements

1. Richard Fulton – Listed policies UCFA reviewed last year and moved on in Academic Governance: 1) Consensual Amorous Relationships Policy, 2) Changes to the Emeritus Policy; and (Dual Appointment Policy. We have topics currently in the queue: need 3 UCFA members (plus 2 alternates) to sit on the *Serious Discipline Hearing Committee for academic year 2019-20*; MSU designation as Age-Friendly University – to be presented by Clare Luz and Roger Baldwin at our October 22 meeting; Travel Lodging policy – information item, also to be shared at our October 22 meeting; and, Bi-Annual Appointment, Reappointment, Tenure and Promotion Recommendations from the Provost to be reviewed.
2. Terry Curry – The Academic Governance system and how that system works.
3. David Byelich – The forecasting and focus of the University's budget was presented

Budget Subcommittee – No report made.

Personnel Policy Subcommittee – Martha Faner is now the chairman of this subcommittee.

Adjournment – the meeting adjourned at 2:30.

(* Serving 2018 fall semester; **Serving 2019 spring semester, attended this meeting via Zoom)