

2019-20 University Committee on Faculty Affairs

MINUTES - Draft

Tuesday, October 8, 2019

Members Present: M. Comstock, B. Duke, M. Faner, R. Fulton, L. Jezierski**, S. Kendall, B. Kleinerman*, N. Lajevardi, R. Napoleon, I. Plough, P. Stokstad, M. Waddell, A. Zevalkink.
Others Present: E. Boyles, D. Byelich, T. Curry, M. Kaminski, F. Villarruel, K. Yermak

Attending via Zoom: I. Medina-Meza

Members and Others Absent: D. Byelich, V. Johnson-Lawrence, T. Rimer, L. Schiavone III

(* Serving 2019 fall semester; **Serving 2020 spring semester)

Call to Order

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

Approval of Agenda

R. Napoleon/P. Stokstad moved to approve the agenda. The motion carried.

Approval of Minutes

M. Waddell/I. Plough moved to approve the September 24, 2019 Minutes. The motion carried.

New Business

1. Populate UCFA Disciplinary Review Panel – 3 members and 3 alternates
 - a. Three UCFA members: P. Stokstad, I. Plough, B. Duke
 - b. Three UCFA alternate members: M. Faner, A. Zevalkink, B. Duke
2. Language clarifying the College of Law faculty emeritus – January 1, 2019 – the law college faculty became part of the M.S.U. faculty. Terry Curry will provide clarifying language for the emeritus title..

Old Business – No Old Business noted.

For Information and Discussion

Announcements

1. Mick Fulton – Issues for the next meeting.
2. Terry Curry – President Stanley is working on the Provost search.
3. Francisco Villarruel – No report made.
4. David Byelich – No report made.

Budget Subcommittee – no report made.

Personnel Policy Subcommittee – Martha Faner, chair – no report made.

Adjournment – M. Constock/B.Duke moved to adjourn the meeting at 1:30 p.m. The motion carried.