

2020-21 University Committee on Faculty Affairs

MINUTES - Draft

Tuesday, October 13, 2020

Members Present: A. Bert, K. Bieda, M. Comstock, C. Finkelstein, J. Fitzsimmons, R. Fulton, M. Helton S. Kendall, N. Lajevardi, I. Medina-Meza, I. Plough, F. Ravitch, L. Schiavone III, J. Schuster-Craig, M. Waddell, H. Wu, A. Zevalkink.

Others Present: E. Boyles, D. Byelich, S. Lang, F. Villarruel, K. Yermak, D. Weismantel.

Members and Others Absent:

Call to Order

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

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The September 29, 2020 Minutes will be reviewed at the October 27, 2020 meeting.

Dr. David Weismantel, University Physician – He reviewed the current concern of the Covid-19 and its effect on MSU students and staff studies, work and daily life.

New Business

1. Budget Update – David Byelich gave a FY2021 revenue update.
2. Guidance on Faculty-involved Curricular Material – the Provost's Office will send statements.

Old Business

1. Faculty Senate referred Code of Professional Standards and Behaviors back to UFCA for revision – M. Fulton.
2. Statement on teaching via online, evaluations as they relate to annual review and promotion and tenure – M. Comstock, I. Medina-Meza and M. Helton.
3. Report from subcommittee on Council of Graduate Students Resolution 19-FS-22 inclusion of diversity, equity and inclusion in annual review and tenure document – Nazita Lajevardi and India Plough.

For Information and Discussion

Announcements

1. Mick Fulton – The Provost's Office document, Reappointment, Tenure and Promotion, is being reviewed and some wording revisions may occur – UCFA will be reviewing with the document distribution occurring in November.
2. S. Lang – No report.
3. F. Villarruel – No report.

4. David Byelich – David is tentatively planning to share the enrollment report with UCFA at the October 27 meeting.

Budget Subcommittee

Personnel Policy Subcommittee

Adjournment – The full UCFA adjourned to the subcommittee meetings.