

2016-17 University Committee on Faculty Affairs

MINUTES

Tuesday, February 7, 2017

Members Present: J. Besley, M. Comstock, M. Faner, P. Floyd, P. Foster-Fishman, J. Hess, L. A. Jutkowitz, S. Kendall, G. Kortemeyer, T. Tomlinson, G. Wyatt.

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

Members Absent: E. Arnoff, N. Myers, T. Pence, R. Phillips, D. Wilson.

Call to Order

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

Approval of Agenda

J. Besley/P. Foster-Fishman moved to approve the agenda. Motion carried.

Approval of Minutes

P. Foster-Fishman/J. Besley moved to approve the Minutes for January 24, 2017. Motion carried.

New Business

1. *Mediation Policy* – W. Donohue reviewed the *Mediation Policy* that had been prepared with the Personnel Policy Subcommittee. J. Besley and P. Foster-Fishman moved to approve the *Mediation Policy* as presented by the Personnel Policy Subcommittee. Motion carried.

Announcements

1. P. Floyd – Reviewed topics that might yet be waiting to be discussed. The College Rankings is of interest to several committee members. D. Byelich will provide pertinent information later this spring.
2. T. Curry – Reminded UCFA of today's 2017 Awards Convocation.
3. W. Donohue – no report.
4. D. Byelich – The Governor's budget will be released Wednesday at noon.

Adjournment

Chairperson P. Floyd adjourned the meeting at 1:50 p.m.