

# 2016-17 University Committee on Faculty Affairs

## MINUTES

Tuesday, March 14, 2017

**Members Present:** J. Besley, M. Faner, P. Floyd, P. Foster-Fishman, J. Hess, L. A. Jutkowitz, S. Kendall, N. Myers, T. Pence, T. Tomlinson, D. Wilson, G. Wyatt.

**Others Present:** D. Byelich, T. Curry, W. Donohue.

**Members Absent:** E. Arnoff, M. Comstock, G. Kortemeyer, R. Phillips, K. Yermak.

### Call to Order

Chairperson Floyd called the meeting to order at 1:10 p.m.

### Approval of Agenda

G. Wyatt/J. Besley moved to approved the agenda. The motion carried.

### Approval of Minutes

G. Wyatt/J. Besley moved to approved the February 21, 2017 Minutes. The motion carried.

**New Business** –No New Business was noted.

**Old Business** –No Old Business was noted.

### Announcements

1. Phylis Floyd – The Faculty Senate Survey showed that SIRS forms are still a discussion point in determining salary adjustments. An additional evaluation device is needed to assist with Promotion and Tenure.
2. Terry Curry – Nominations and applications for the Dean of the Graduate School are being accepted until March 31.
3. William Donohue – Had a grievance hearing that was withdrawn and cancelled due to mediation intervention; good solution.
4. David Byelich – MSU will be attending the House Higher Education Appropriation Subcommittee Hearing on Thursday, March 23.

**Adjournment** -- J. Besley/G. Wyatt moved to adjourn to Subcommittees at 1:35 p.m.