

# 2016-17 University Committee on Faculty Affairs

## MINUTES

Tuesday, March 28, 2017

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

**Others Present:** S. AcMoody, D. Byelich, K. Yermak.

**Members Absent:** E. Arnoff, M. Comstock, T. Curry, W. Donohue, L. A. Jutkowitz, G. Kortemeyer, R. Phillips

### Call to Order

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

### Approval of Agenda

J. Besley/N. Myers moved to approve the agenda. The motion carried.

### Approval of Minutes

N. Myers/D. Wilson moved to approve the March 14, 2017 Minutes. The motion carried.

### New Business

1. Dr. William Davidson gave an update on Faculty Health Care. He shared the history of when this group began meeting, who is part of the group, and answered questions regarding the future plans and goals of this group. It was an interesting presentation.
2. John Besley – Presented the draft *Recommendation for 2017-18 Faculty Merit and Market Pool Increase* letter from UCFA to Provost Youatt. After discussing, J. Hess/T. Tomlinson moved to approve the letter. The motion carried.
3. P. Floyd hopes to make a recommendation that will work with SIRS and help balance out information used for Promotion and Tenure by evaluating the teaching contribution, merit, peer review and bringing them all together to arrive at a proper evaluation process.

### Announcements

1. P. Floyd – no report
2. T. Curry – no report
3. W. Donohue – S. AcMoody attended for him, and reported they are continuing the bylaw review; they also did a mediation policy presentation recently.
4. D. Byelich – no report.

### Adjournment

P. Foster-Fishman/G. Wyatt moved to adjourn at 2:35 p.m. Motion carried.