

2016-17 University Committee on Faculty Affairs

MINUTES

Tuesday, April 11, 2017

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

Others Present: S. AcMoody, B. Balks, D. Byelich, T. Curry, S. Lake, R. Rivard, K. Yermak.

Members Absent: E. Arnoff, L. A. Jutkowitz, N. Myers, T. Pence, R. Phillips,

Call to Order

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

Approval of Agenda

J. Besley/T. Tomlinson moved to approve the agenda. The motion carried.

Approval of Minutes

T. Tomlinson/J. Hess moved to approve the Minutes of March 28, 2017. The motion carried.

New Business

1. Agile Recruiting and Onboarding Project (ARO) – Samantha Lake gave a comprehensive overview of the new ARO project that will become an active part of Human Resources on April 27. Renee Rivard and Bethany Balks, from Human Resources, also attended.

Old Business

1. SIRS forms – A motion was made on the use of SIRS in personnel actions.
2. “UCFA recommends the establishment of an ad hoc committee to review the reliance on SIRS forms in personnel actions”

Adjournment The meeting adjourned at 2:40 p.m.