

Approved, September 6, 2017
University Committee on Faculty Tenure
<http://www1.provost.msu.edu/UCFT/>
Wednesday, April 26, 2017, 3:30 p.m.
443 Administration Building

MINUTES

Present: J. Aerni-Flessner, T. Curry, M. Dease, C. Falk, L. Fleck, C. Hadlock, M. Kingry, C. Petty, J. Reifenberg, D. Smith, J. Strader, G. Strasburg, F. Villarruel, K. Yermak

Absent: A. Abo Al-Borgol, D. Agnew, J. Barton, S. Carpenter, K. Cheruvellil, S. Dunn, R. Edozie, C. Larson, N. Watts

Call to Order

M. Dease called the meeting to order at 3:31 p.m.

Approval of Agenda

M. Kingry/L. Fleck moved to approve the agenda as presented. Motion carried.

Approval of Minutes of January 11, 2017

G. Strasburg/L. Fleck moved to approve the minutes. Motion carried.

Remarks

M. Dease thanked members for their work on the committee this past year.

T. Curry informed the committee that announcements will be made within the week about candidate presentations for the Graduate School and the College of Natural Science Dean searches.

T. Curry thanked the committee for their efforts serving in their role on an academic governance committee.

Election/Nomination of 2017-18 Chairperson

M. Kingry/J. Strader moved to nominate that M. Dease serve as Chairperson. Motion carried.

Empaneling a Dismissal Hearing Committee

T. Curry stated that in January of 2016, policy changes were made to the Discipline and Dismissal policy. One of the changes was in regards to the Dismissal Hearing panel. The revision requires that a standing panel be established from among the full professors within the UCFT. The panel is to be comprised of three members and three alternates. Alternates become important in the event there is a case where there is a conflict by department.

M. Dease indicated that earlier in the academic year, the following individuals volunteered to serve on the panel: Kiki Edozie, Ned Watts, Francisco Villarruel, and Len Fleck (alternate). The panel needs to be finalized with two additional alternates. Prior to this meeting, Gale Strasburg and Charles Hadlock volunteered to serve. The panel is now complete.

T. Curry noted that in the interest of full disclosure, there may be a dismissal case this summer. However, the likelihood is small as it takes time to put materials together.

Individual Personnel Action (no students were present)

T. Curry presented a request for a one-year extension of the tenure system probationary appointment for an Associate Professor in the College of Human Medicine.

J. Aerni-Flessner/J. Strader moved to approve the request. Motion carried.

Other

There was no other business.

Adjournment

The meeting was adjourned at 3:55 p.m.