Members Present: John Broome, Brooke Di Lauro, Lance Gentry, Mike Lapke, Jo Tyler, and Debbie Zies.

The committee discussed the election results and reviewed the volunteers for the appointed positions. After discussion, appointments were made for each position. Brooke will distribute the list to the faculty.

The committee reviewed the Faculty Affairs Committee status. According to the faculty handbook, “One at-large member shall be from the renewable term or adjunct faculty ranks.” There were zero nominations from renewable term or adjunct faculty. Jo will share this information with the FAC so they can determine how they wish to proceed. Potential options for the FAC include asking the UFOC to hold another election in the fall, leaving the position vacant for another year, or making a motion to the UFC to change this handbook requirement.

The committee then assessed the status of the University Faculty Appeals and Grievance Committee. According to the faculty handbook, “When UFOC conducts (annual staggered-term) elections for the UFAGC membership, it will ensure the election of both five active members and five back-up members.” After the election, four of the five backup positions are now filled. There were no nominations for the fifth position. Brook will ask the UFAGC if they are comfortable with four backup members or if they would like the UFOC to run an additional election in the fall.

This was the last scheduled meeting of the UFOC for the 2014-2015 academic year. The current UFOC recommends Rachel Graefe-Anderson as the chair of the 2015-16 UFOC, but decided to let the next UFOC vote on their own chair when they meet in August.

The meeting was then adjourned.