

UFC Meeting Notes, 6 November 2012, LINK

Voting Members Present: Courtney Clayton (vice-chair serving as interim chair), Angela Pitts, Debra Steckler, Debra Schleef, Larry Penwell, Steven Greenlaw and Dan Hubbard (secretary)

Vice-Chair Clayton called the meeting to order at 16h07.

1. There was unanimous agreement that the Faculty Handbook needed to be amended so that the vice-chair was both tenured and at least of associate professor rank.
2. Debra Schleef was unanimously elected as chair for the remainder of the year.
3. Angela Pitts recommended that there be direct faculty election of the Faculty Representative to the BOV. Others recommended the possibility of the University Faculty Affairs Committee (UFAC) Chair filling this role.
4. The decision was made for a UFC faculty-only retreat during Finals Week

The meeting was adjourned at 16h25 so that members could attend the full UFC meeting.

Respectfully submitted,

Dan Hubbard, Secretary