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FAPAAC minutes 03/20/2012

Faculty and P&A Affairs Committee

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Faculty and P & A Affairs Committee (FAPAAC)

Minutes of March 20, 2012

Present: Mary Elizabeth Bezanson, Tom Ladner, James Wojtaszek, Judy Kuechle, Evan Vogel. Absent: Athena Kildegaard, Cyrus Bina, Sara Haugen, Roger Wareham, Heather Waye.

Meeting minutes from February 7, 2012 were accepted and approved.

Meeting minutes from February 21, 2012 were revised, accepted and approved.

Meeting minutes from March 6, 2012 will be reviewed at next meeting (4/3/12). ME Bezanson will email minutes to Ray Schultz to make sure the minutes are an accurate reflection of his comments.

ME Bezanson reported we will not be having the Conflict Resolution meeting on April 3, 2012. Sarah Mattson will be gone that day so doesn't work out. At this point, ME Bezanson suggests it's getting late in the semester to plan a visit day with them. ME Bezanson to contact Sarah Mattson and encourage Human Resources to pursue in the fall a different date.

ME Bezanson asked Roland Guyotte, chair of finance committee, about the finance committee meeting minutes and when they would be uploaded to website. Roland said the minutes were all not approved yet. Committee discussed asking for draft copy of minutes to review before they are sent out. ME Bezanson to follow up.

Discussion on Salary Report. ME Bezanson noted there were a couple of spelling errors in report so will be corrected. The revised and final report will be emailed out to the all employee's list serve. We will ask Jayne Blodgett, library, to insert Salary Report on FAPAAC minute website as an appendix rather than including report in minutes. This will make for an easy location to find report on website. ME Bezanson to call Sarah Mattson and ask about the MASA (Morris Academic Staff Associate) salary report that Sarah had completed last year. This report would be on the P & A salaries. Our committee would also like to see this salary report included on our FAPAAC minute website as an appendix.

The committee meeting of May 1st, will be cancelled due to conflicts in member's schedules. The final two meetings of semester will be on April 3 and April 17, 2012. ME Bezanson asked committee for suggestions of topics they want for the last two meetings.

Submitted by: Jenny Quam, staff support

