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Faculty and P&A Affairs Committee

Campus Governance

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FAPAAC minutes 03/27/2013

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The following topics were discussed: 2013 Salary Report, Spring FAPAAC Forum, and Visit of Jim Hall for April 10th, other topics.

Present: Vicki Graham, Sara Haugen, Gordon McIntosh, Roger Wareham, James Wojtaszek, Tom Ladner. Absent: Cyrus Bina, Athena Kildegaard, Kevin Stefanek, Ben Baglio.

Minutes: minutes from March 13, 2013 were approved.

Faculty Salary Report: As part of the annual UMM budget compact meeting in Mpls, Chancellor Johnson shared with the salary report with provost office staff. Questions brought up during the compact meeting included discussion on the UMM salary report and our campus' salary situation. Chancellor Johnson also met with the provost associate chief of staff in reference to the salary report.

Spring FAPAAC Forum: The spring open forum for Faculty and P & A employees will be held on April 9, from 4:30 – 6:00 p.m. in Science 1030. J Quam will order food for the event from the Dean's office. J Wojtaszek, A Kildegaard and V Graham will connect to discuss the different topics for the upcoming forum.

Visit of Jim Hall: Jim Hall, UMM Computing Services, will attend our next committee meeting on April 10th. His topic will be about the IT audit survey for UMM.

Pulse Survey: R Wareham will meet with Chancellor Johnson on Friday, March 29 to discuss the Pulse Survey results and salary report. The committee is also interested in short- and long-term strategies to address the salary issue

Other: V Graham to meet with a Commission of Women representative to further discuss the topic of school closings (or not) due to weather related conditions.

R Wareham and S Haugen attended the campus meeting hosted by Chancellor Johnson on March 14th on the update of the annual UMM budget compact meeting in Mpls. Details were shared from the presentation about UMM's budget submissions as well as the University's progress in its biennial budget deliberations with the legislature. R Wareham requested Chancellor Johnson to send the power point presentation from this meeting to him so the content could be shared with the committee.

Course Release Program: The committee asked Wareham how this program going since no announcements have been made to campus regarding it, and, if this program has been successful, will we be able to extend it beyond the two years of funding?

Next Meeting: Wednesday, April 10, 2013, 9:30 a.m., Humanities 112

Submitted by Jenny Quam