

Minutes
Untenured Faculty Organization
October 13, 2011
Noon - 1:00PM in HML 4115

Attendance: J. Bush, M. Pearce, K. Eastin, I. Einsidler, P. Berends, M. Ram, A. Fenton,
R. Badruddoja, E. Nusbaum, J. Pitt

A. Meeting opened at 12:10p.m. by consensus.

B. Introductions and greetings to new officers.

C. Minutes of 9/29/2011 presented. Correction to spelling of M. Pierce's name. K. Eastin moved to approve. Motioned passed.

D. Results of election were presented. Congratulations to all elected officers. See table at end of document.

E. J. Bush reviewed sabbatical event organized by M. Ram. Event went really well. It consisted of a four-person faculty panel and had 27 attendees.

F. Please start planning your respective UFO events. Last year, UFO conducted 10 events. Brief discussion followed on last year's events.

1. Potential events:

- a. E. Nusbaum suggested an event covering faculty/student joint research. Possibly working with B. Hyatt. D. Nef and S. Brown-Welty might be potential presenters.
- b. P. Berends brought up the idea of working with I. Einsidler about a teaching strategies development idea being combined with the SOTL scholars program.
- c. J. Bush mentioned Faculty Fellows as a source.
- d. R. Badruddoja suggested a program to instruct faculty on the resources and proper procedures available to assist people who have been sexually assaulted or harassed. She'll contact Ted Wendt and Women's Resource Center.
- e. Maybe come up with a "What if.....?" faculty resource list for a website.

G. Reminder of Potluck/BBQ on October 27, 2011. Spouses and well-behaved children are invited. President Welty and Provost Covino will be attending. UFO would like to present an events list for perusal at the event. RSVP to E. Junn.

H. Next meeting will be October 27, 2011 at 12noon in HML 4115.

I. J. Bush asked if everyone had received their RTP letters. If not, get information to him ASAP.

J. New Amendment to UFO Constitution and Bylaws.

1. Proposed new amendment reads:

6.11 Each Executive Officer shall make one major contribution to the organization each year, such as planning an event, maintaining the organization's archive, or running the annual election AND will invite at least one other tenure-track faculty member not acting on the Executive board to an event or Executive officer meeting with the intent of recruiting.

P. Berends motioned to approve amendment, M. Ram seconded. Motioned passed.

K. UFO survey is on hold for time being.

L. Meeting adjourned by consensus at 12:55.

Minutes recorded by P. Berends.