Minutes
CFAC
August 20, 2013

Present: Brendan Cantwell, Terah Venzant Chambers, Patrick Dickson, Raven McCrory, John Powell, Randi Stanulis, Sara Winter, Dean Don Heller.

Minutes taken by Raven McCrory
Patrick Dickson chaired the meeting.

1. Agenda for August 20 was approved.
2. Comments from the Dean:
   • Retreat tomorrow, August 21
   • We will discuss Ed Policy Task Force report tomorrow at the retreat.
   • Discussion of the purpose of the CFAC. Dean Heller referred to the college policy and governance documents on the web site where the purpose and function of FAC is defined. http://education.msu.edu/resources/faculty-staff/policy/bylaws.asp#college

3. New Business
   Election of Chair:
   John Powell was elected new Chair of the CFAC for 2013-14.

Priority Issues:

   John Powell asked for advice about how to communicate with faculty about:
   • Changes in health care plans for faculty that are coming up. There will be three plans starting in January. Blue Cross/Blue Shield PPO will be expensive.
   • Changes that will affect research projects because of Affordable Health Care Act. Part time people may become eligible for health care who currently are not eligible.
   • Changes in the health care savings account.

   Concern from TE faculty about changes in allocations of faculty lines and changes in the Ed Policy program.

   What are the key issues for the year? We will discuss at the next meeting.

Adjourned at 2:20 pm