Faculty Welfare Committee
January 12, 2017 Meeting Minutes

Attendance: Chris Duffrin, Robert Kulesher, Jan Mayo, Cheryl Dudasik-Wiggs, Lisa Hudson.

New Issues:
EHRA Recruitment Compliance Review Process
The Committee agreed to invite Amy Waters, Affirmative Action Comp. Program Manager within the Office of Equity and Diversity, to discuss this proposed regulation during the February meeting.

Continuing Issues:

*Adverse weather and emergency event PRR – item placed on hold until a later meeting.

Discussion of Women’s Center.

Discussion of question on reproductive health on state health plan assessment – it was noted that this issues has been addressed in previous meetings and no further action is needed by the Committee.

Emeriti Faculty survey – the survey is still out and the results will be discussed later in the semester.

Required annual faculty training – item placed on hold until a later meeting.

Project Unify update – Committee was provided with information relating to the current situation between faculty and staff within the School of Medicine, noting the family practice plan may be moved to an affiliated entity (Vidant) and that the University and Hospital are still in planning stages.

Two motions were discussed for possible consideration by the Faculty Senate, but nothing was finalized during the meeting.

1) Increases in faculty salaries

2) Concern over recent legislation by the state that could put ECU out of SACS accreditation requirements

Policy on drug abuse- – item placed on hold until a later meeting.

Faculty mentoring program – item placed on hold until a later meeting.

Volunteer policy update was provided with additional review by the Committee next month.

5/4/17