COMMITTEE: Faculty Welfare Committee

MEETING DATE: February 8, 2018

PERSON PRESIDING: Chris Duffrin

REGULAR MEMBERS IN ATTENDANCE: (4), Jacqueline DeChabert-Rios, Chris Duffrin, Donna Hollar, Lee Johnson

EX-OFFICIO MEMBERS IN ATTENDANCE: (3) Cheryl Dudasik-Wiggs, Wendy Sergeant, Kitty Wetherington

OTHERS IN ATTENDANCE: (3) Lori Lee, Karen Summerlin, Donna Kain

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ACTIONS OF MEETING

Agenda Item: Acceptance of minutes from January 11, 2018.

Assigned additional duties to: Not applicable.

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OLD BUSINESS

Agenda Item: Faculty Salary Equity

Discussion: The draft of a resolution was reviewed and edits suggested.

Action Taken: Once editing complete, the revised draft will be circulated among committee members.

Assigned additional duties to: Not Applicable.

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Agenda Item: PRR – Tobacco Use on Campus (revision dated November 2017)

Discussion: Upon review, discussion involved enforcement issues, signage suggestions, discretionary power of the Athletic Director, inclusion of “vaping”.

Action Taken: Approved with suggestions/recommendations.

Assigned additional duties to: Committee’s action and recommendations to be reported to FS at the February 27, 2018 meeting.

Meeting adjourned at 4:45 PM

NEXT MEETING: March 15, 2018 Location to be determined.

ITEMS TO BE DISCUSSED: Revision to Faculty Salary Equity Resolution.