Meeting minutes will be forthcoming.

Faculty Welfare Committee Meeting Agenda
April 11, 2019

1. Approval of Agenda
2. Approval of Minutes from February 2019 meeting
3. Discussion of Use of University Property policy—invited for input: Steve Serck, Associate University Attorney
4. Update on Student Grievance PRR
5. New Business—Ralph Scott:
   would like the Faculty Welfare Committee to consider the following topics and if possible bring a resolution to the senate:
   - Ask that Unit Code Screening Committee require a method of advancement in unit codes for fixed term faculty
   - Propose that the university fund health insurance for fixed term faculty that do not have health insurance from another employer
   - Propose that the university provide a living wage (similar to SPA floor) for fixed term faculty
6. Reports from related committees—Faculty Salary Study Group
7. Final report suggested timeline:
   - Last meeting of FWC is April 11th
   - Minutes should be completed and ready for circulation by April 15th
   - Can you have the report sent to me by April 22nd? Then we can send to the FWC committee for any comments to be returned by May 6th.
   - Final submission then before the May 15th deadline.
8. Business to carry forward to 2019-20
9. Thanks