COMMITTEE: Faculty Welfare

MEETING DATE: September 11, 1997

PERSON PRESIDING: Scott Thomson, Education

ACTIONS OF MEETING

Description of action: Election of Officers: Scott Thomson, Chair; Cliff Knight, Vice-Chair; Sean Kelly, Secretary.

Description of action: Discussion of business carried over from last year. Student Rec. Center issue was assigned to an Ad Hoc committee designed by the Faculty Senate.

Assigned additional duties to: Scott Thomson will represent the Faculty Welfare Committee on the Ad Hoc Committee.

Description of action: Discussion of letter regarding the shrinking number of 403(b) plans offered by the university.

Assigned additional duties to: Scott Thomson will meet with Stewart Mixon to discuss this issue further.

Completion date/Follow-up action required: Scott Thomson will report on his conversation with Mr. Mixon at the next meeting.

Description of action: Discussed agenda issues for the year. Added to the agenda discussion of health benefits for non-married partners of university employees. Stewart Mixon stated that extending benefits in this manner was statutory in nature. It was decided to take this issue up further in future meetings.

Completion date/Follow-up action required: Ongoing agenda item

NEXT MEETING: October 9, 1997

ITEMS TO BE DISCUSSED: 403(b) plans, health benefits for non-married partners of university faculty.