FACULTY WELFARE COMMITTEE

MEETING DATE: 03/11/99

PERSON PRESIDING: Kathryn Greene, Committee Chair

ACTIONS OF MEETING
Description of action: Approval of Meeting Minutes for 14 January 1999 and 11 February 1999

Completion date/Follow-up action required: 14 January 1999 Minutes approved as presented 11 February 1999 minutes to be approved at the 8 April 1999 meeting

Description of action: Report from the Subcommittee on Daycare (Rick Taylor, Sean Kelly)

Completion date/Follow-up action required: Tabled until the 8 April 1999 meeting

Description of action: Update on inquires relating to off-campus harassment of faculty by students. Mary Lou Antieau will attend the April meeting to facilitate discussion.

Description of action: Follow-up on acquiring information from each unit on how leave is handled internally

Completion date/Follow-up action required: Follow-up on acquiring information from each unit on how leave is handled within the unit; the chair will continue discussions with Garrie Moore, EEO office.

Description of action: Discussion of the Optional Retirement Plan

Completion date/Follow-up action required: This issue is controlled at the legislative level, and it is not within the power of ECU or this committee to change the policy. The chair will contact Bernard Kane to let him know what the committee has discovered.

Other action: Annual report needs to be completed; the secretary will draft the report and seek input from committee members. Draft report to be presented at April meeting.

Next meeting: 4 / 8 / 99

Minutes submitted by Gary Greenstein