Minutes for Faculty Welfare Committee,
11/9/00

Members present: Beth Winstead (Chair),
Alexandra Shlapentokh (Vice Chair), Gary
Lowe (Ex-off), Stewart Mixon (Ex-off), Ken
MacLeod (Secretary)

Others Present: None

Winstead called the meeting to order at 4:15

Lacking a quorum, the committee heard
reports but took no action.

Winstead asked Lowe about e-mail,
specifically whether the requirement to
change the password every 90 days would
enable Computer Services to identify
inactive accounts, thereby allowing e-mail
accounts for retired faculty to be extended
beyond the current one year. Lowe said he
would check on this.

Concerning the Faculty Salary Survey, no
action has been taken.

Concerning Spousal Employment, Winstead will
check on some web sites and report at a
later meeting.

Concerning on-campus day care, Winstead
noted that the issue had been brought up in
the minutes of the Staff Forum meeting.
Mixon added that the Chancellor has created
a committee to study the feasibility of day
care. This ends the FWC's involvement in
the issue.

Concerning temporary full-time faculty,
Winstead will follow up with Bob Thompson to
see if data is available.

Concerning the status of lecturers, no
report was given.

Concerning a sick leave policy, Winstead has
distributed to committee members (by e-mail)
a summary of policies from other campuses
and a draft of policy, to be discussed at a
later meeting.

New Business:

Discussion identified general concern about
the on going restructuring of the Faculty
Senate committees. Specific issues included
the piecemeal approach, lack of information
presented to the affected committees, and
potential increase in the number of members
on committees. No action was taken.

The committee's next scheduled meeting is at
4:00 PM on Thursday, December 14th.
The meeting adjourned at 4:35.

Submitted by Ken MacLeod, Secretary.