COMMITTEE: Faculty Welfare
MEETING DATE: September 12, 2002 3:00 pm
PERSON PRESIDING: Rick Niswander and Tracy Carpenter-Aeby
REGULAR MEMBERS IN ATTENDANCE: Beth Winstead, Phil Lunsford, and David Lawrence
EX-OFFICIO MEMBERS IN ATTENDANCE: Gary Lowe, Greg Miller, John Core, and Sudesh Kataria

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ACTIONS OF MEETING

Agenda Item: Election of Officers
Discussion: Rick Niswander opened the meeting as the Vice Chair of the Faculty. As there were only three regular members present, Rick Niswander asked Beth Winstead if she would fill the open vacancy in the regular member roster so that a quorum would be present. Beth Winstead agreed and meeting proceeded to officer elections. Only one person was nominated for each office and the slate was approved by acclamation.

Action Taken: The officers are as follows:
  Chair: Tracy Carpenter-Aeby
  Vice Chair: David Lawrence
  Secretary: Phil Lunsford

Carpenter-Aeby then took over as the presiding officer.

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Agenda Item: Vacation for 12 month Joyner Library Faculty
Discussion: Beth Winstead noted that there is concern in the faculty at the Joyner Library of possible changes to the vacation policy for 12 month faculty.

Action Taken: Tracy Carpenter-Aeby will contact Provost Swart and ask him for a copy of any proposals affecting the Joyner Faculty.

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Agenda Item: Priorities for the coming year

Tracy Carpenter-Aeby asked for discussion of current and previous items and for a priority for each.

Action Taken: Priorities were set as follows:

1) Joyner Library Faculty Vacation/Time Off
2) Fixed Term Faculty Issues
3) Health Insurance Costs for Faculty and Staff
4) Research Leaves
NEXT MEETING: October 10th at 3:30 p.m.

ITEMS TO BE DISCUSSED:
Joyner Library Faculty Vacation/Time Off
Fixed Term Faculty Issues
Health Insurance Costs for Faculty and Staff
Research Leaves