COMMITTEE: Faculty Welfare
MEETING DATE: 11-11-04
PERSON PRESIDING: Melissa Nasea
REGULAR MEMBERS IN ATTENDANCE: Melissa Nasea, William Sugar, David Lawrence, Janice Tovey, Don Holbert, Richard Taylor, Richard Pozzuto
EX-OFFICIO MEMBERS IN ATTENDANCE: John Toller, Reginald Watson, David Pravica, Catherine Rigsby, Paul Kauffman
OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING:

Agenda Item: Approval of minutes of the Oct. 14, 2004 meeting

Action taken: Minutes were approved.

Agenda Item: Mentoring subcommittee report by William Sugar

Discussion: The committee discussed the proposed mentoring survey form; the subcommittee will edit the form and send a new version out to the full committee.

Agenda Item: Report from the Faculty Salaries Subcommittee

Discussion: Lawrence reported on the presentation of the preliminary report to the Faculty Senate in November. During the discussion, suggestions were made for questions to be added to the survey to be sent to the Deans.

Agenda Item: Illness and Disability Leave Policy

Discussion: The committee discussed editorial changes. The major question as to policy was whether the maximum leave had to be limited to one year by state policy. Melissa Nasea will inquire.

Agenda Item: Fixed term faculty committee

Discussion: The committee met Oct. 26, received statistics

NEXT MEETING: December 9, 2004