COMMITTEE: Faculty Welfare
MEETING DATE: 1-13-05
PERSON PRESIDING: Melissa Nasea
REGULAR MEMBERS IN ATTENDANCE: Melissa Nasea, William Sugar, David Lawrence, Janice Tovey, Don Holbert, Rick Taylor,
EX-OFFICIO MEMBERS IN ATTENDANCE: John Toller, Reginald Watson, Paul Kauffman, John Core,
OTHERS IN ATTENDANCE: Lori Lee, Paul Zigas

ACTIONS OF MEETING:

**Agenda Item:** Approval of minutes of the Nov. 11 and Dec. 9 meetings

*Action taken:* Minutes were approved.

**Agenda Item:** Report of Serious Illness and Disability Leave Policy Subcommittee

*Discussion:* Melissa Nasea presented changes to the report, and other editorial changes were suggested.

*Action taken:* The amended policy was moved for acceptance by Rick Taylor, seconded by Jan Tovey. The motion passed. The amended policy will be distributed to the committee members for comments, and then emailed to the Faculty Senate, the Chancellor for comments and discussion.

**Agenda Item:** Report from the Faculty Salaries Subcommittee

*Discussion:* David Lawrence presented the summary of 2004-2005 salary levels, and a possible survey of the Deans. It was suggested that the letter should also go to Library Directors, Chairs, and copies for information only to: Vice Chancellor Michael Lewis and Interim Vice Chancellor James Smith.

**Agenda Item:** Report from the Faculty Mentoring Subcommittee

*Discussion:* William Sugar presented the initial results of the faculty mentoring survey.

NEXT MEETING: February 10, 2005