COMMITTEE: Faculty Welfare
MEETING DATE: 3-10-05
PERSON PRESIDING: Melissa Nasea
REGULAR MEMBERS IN ATTENDANCE: Melissa Nasea, Bill Sugar, David Lawrence, Don Holbert, Jan Tovey
EX-OFFICIO MEMBERS IN ATTENDANCE: John Toller

ACTIONS OF MEETING:

Agenda Item: Approval of minutes of 2-10-05 meeting.
Action: Minutes were approved.

Agenda Item: Domestic Partners Resolution

Discussion: John Durham needs to be told about the resolution. Lori Lee will make sure he gets a copy.

Action Taken: After minor editorial changes, Holbert moved acceptance, Sugar seconded. Motion passed. This will be Attachment 7 on the Faculty Senate Agenda, March 22, 2005.

Agenda Item: Serious Illness and Disability Leave Policy

Discussion: We need a copy of the current default policy to compare to the new proposed policy. Jan Tovey will find a copy and distribute it.

Agenda Item: Faculty Salary Practices subcommittee

Discussion: It was agreed that since our next meeting is April 14, and our report to the Faculty Senate must get to the Agenda Committee before then, Lawrence will finish the report and get it and the resolution to Chair Nasea so she can send it out to the Faculty Welfare Committee for comments and vote, and get them to the Agenda Committee before April 1.

Agenda Item: Announcements

Rick Taylor has resigned from the Committee.

Agenda Item: Health Insurance

Discussion: A proposal will be coming out soon for major changes for the state health plan for the UNC system. John Toller really should give a report on this to the Faculty Senate on April 19, 2005.

Next Meeting: April 14, 2005
Meeting Adjourned at 4:46