Revised 4-18-06
COMMITTEE: Faculty Welfare

MEETING DATE: March 9, 2006

PERSON PRESIDING: Bill Sugar

REGULAR MEMBERS IN ATTENDANCE: Clark, Lawrence, McGhee, Nasea, Salstrom, Sugar

EX-OFFICIO MEMBERS IN ATTENDANCE: Tovey

ACTIONS OF MEETING:

Agenda Item: Approval of minutes.
Action Taken: Nasea moved to approve the minutes of the February 9, 2006 meeting as amended. Motion passed.

Agenda Item: Tenth Street Safety Sub-committee
Discussion: Dawn Clark presented a report from the Tenth Street Safety Subcommittee. Committee members agreed to reorder the priorities for long term solutions. Nasea moved to accept as amended. Motion approved. Clark will present the report at the April 18, 2006 Senate meeting.

Agenda Item: Wellness Day, April 7, 2006
Discussion: J. Salstrom discussed the Wellness Day activities, which will include health screenings, walk, educational sessions and registration for Health Smart. She also reported on activities of the advisory counsel team for wellness education.

Agenda Item: Mentoring Subcommittee
Discussion: J. Tovey had no report on mentoring in UNC system.

Agenda Item: Annual Report of Faculty Welfare Committee

Discussion: B. Sugar distributed a copy of the annual report. Members of the committee made some suggestions. We suggested that under #4, Review of the Faculty Serious Illness Leave Policy and the 10th St. Safety subcommittee would be appropriate to list as accomplishments made to University agencies other than the Faculty Senate. In #5, we suggested including the faculty manual changes to phased retirement. In #6, business to be carried over to next year, we included salary/benefits [as an ongoing issue], mentoring, and new faculty orientation.

The meeting adjourned.

NEXT MEETING: April 13, 2006

Respectfully submitted,
Janice Tovey
Secretary of the Day