

COMMITTEE: Faculty Welfare

MEETING DATE: 4-14-22

PERSON PRESIDING: Pamela Reis

REGULAR MEMBERS IN ATTENDANCE: Casey Fleming, Rebecca Harris, Jan Mayo, Beth Bee

EX-OFFICIO MEMBERS IN ATTENDANCE: Tory Rose Harris, Kitty Wetherington

OTHERS IN ATTENDANCE: Rachel Baker

ACTIONS OF MEETING

Agenda Item:

Approval of the minutes

Action Taken:

Approved

Agenda Item: Edits to the FWC Formal Advice re: University Property Regulation on Amplified Sound: Recommendations received from Student Affairs Division Leadership (in SharePoint).

- Pamela explained that edits included removing references to city ordinance among other things that were viewed to already exist in other procedures and to be handled by Student Affairs.

Discussion:

None

Action Taken:

Approved and will be presented to the faculty senate.

Agenda Item: Discussion of 2021-2022 Annual Report and 2022-2023 Priorities (see the [2020-2021 Annual Report](#) on the Faculty Senate website)

Discussion:

Items accomplished this year:

- Elected FWC representative to the CRW Center Advisory Council
- Finalized revisions to the AAUP resolution on medical privacy regarding ADA accommodations
- Finalized revisions to the University Property Regulation on Amplified Sound

Priorities for next year:

- Transparency in faculty vacancy metrics

- Explore the possibility of renaming the category of faculty with fixed-term contracts as 'Professional Faculty' (see [Faculty Senate Resolution #20-35](#)).
- Explore means to collaborate with other committees such as FS DEI Committee

Action Taken:

Pamela, Jan, and Beth will complete and deliver to Rachel by May 15th

Agenda Item: Campus Recreation and Wellness Advisory Council – Casey Fleming

Discussion:

- 2021-2022, new membership fee structure in place, there is a proposal to increase. For example: Tier 1 memberships will increase from \$132 to 162 (for annual memberships), Tier 2 will increase from \$264 to 320 (for annual membership). First fee increases since 2008-2009

Action Taken:

None

Agenda Item: Other business, announcements celebrations

Discussion:

The College of Nursing will have a new Dean this fall.

Action Taken:

None

NEXT MEETING: Fall 2022

ITEMS TO BE DISCUSSED: See Annual Report