

Faculty/Staff Welfare Committee

Meeting Minutes

December 14, 2010

I. Call to Order:

The regular meeting of the Faculty/Staff Welfare Committee was called to order at 3:15 p.m. on December 14, 2010 in the Raburn Conference Room by Dr. Birdie Bailey.

Present members were: Dr. Birdie Bailey, Dr. Cameron Gren, Dr. Yingping Huang, Dr. Janice Myhan, Ms. Glenda Richey, Ms. Jami Schepman, Ms. Melody Stewart, Mr. Mike Thompson, Ms. Catherine White, and Ms. Julie Yates.

II. The minutes from the November 16, 2010 meeting were approved.

III. Old Business:

- a. Donated Leave Bank Policy: Will be acted upon at the January, 2011 meeting.
- b. Proposal to revise the Faculty Salary Schedule: After a brief discussion, was approved.
- c. Proposed revisions to Tenure Policy (Faculty Handbook 3.5.4): Completed at the last meeting.
- d. Proposal to revisions to Faculty Evaluation Policy (Faculty Handbook 4.13): Completed at the last meeting.

IV. New Business:

- a. Protocol for External Faculty/Staff Searches with attached Search Summary Form: Tabled until January 18, 2011 meeting and awaiting comments from Faculty and Staff Senates.
- b. Revision of Faculty Research Development Policy (FH Section 4.10): Will consider input from Faculty Senate.
- c. Graduate Work Financial Assistance for Staff and Service Employees: Mike Thompson will draft proposed language and re-draft policy and send to the committee for approval via email. Thereafter, it will be sent to Dr. Thornell.

V. Meeting was adjourned at 4:10 p.m.

Respectfully Submitted,

Catherine D. White
Secretary