

FACULTY WELFARE COMMITTEE
CC Room 2200
Wednesday, January 10, 2024 | 3:30-5:00 PM
Minutes

Call to Order 3:36

Approval of Agenda , without objection

Approval of October Nov 29th, 2023, meeting minutes; without objection

Chair's Report/Announcements – welcome back and introductions.

Special Orders – no special orders

Unfinished Business – no unfinished business

New Business – no new business

- **Revisiting TT Policy** – consideration of policy for current/future practice; need to review where we are and what the goal is of the policy; issues we need to discuss/review – connecting appointment/evaluation, concerns related to the number of years brought in; connecting evaluations/contractual year; other issues to consider – in terms of evaluations (e.g., 1's in teaching); date of notification; tenured faculty are considered to be employees of UNC indefinitely
- **Setting Other Agenda/Topics for Semester**
 - **Evaluation of Small Units/Departments** – NMS and BG to begin the work on this project; we have not started the discussion yet

Comments to the Good of the Order

Adjournment 5:02pm