

FACULTY WELFARE COMMITTEE
CC Room 2200
Wednesday, November 29th, 2023 | 3:30-5:00PM
Minutes

Call to Order 3:35

Approval of Agenda without objection

Approval of October Nov 15th, 2023, meeting minutes without objection

Chair's Report/Announcements – thank you to everyone for their service on FWC; a big thanks to Nick Pullen who is moving off FWC due to a new role; we appreciate Kirsty Fleming's attendance on 11/15/23; thanks to Oscar Levin (APC Chair) for attending 11/15/23 and today 11/29/23

Special Orders

Unfinished Business

New Business

- **Chairs/Directors Definition** – passed and will be sent to codification (see handout from Oscar Levin and ask for updated/edited version of what passed in FWC)
 - **Oscar Levin, Ph.D.**
 - **Agenda for Next Semester** –
 1. 1st order of business tenure-track proposal policy;
 2. evaluation processes for small units – Barbara Garrett and Nancy Sileo to review/draft something and bring to FWC for consideration;
 3. evaluation policy updates including calendar year v academic year reviews

Comments to the Good of the Order

Adjournment