# FACULTY WELFARE COMMITTEE

Campus Commons 2200

Wednesday, August 28th, 2024 | 3:40-5:00PM

Present:

Zoom:
Absent:

Call to Order

Approval of Agenda

Approval of April 24, 2024, meeting minutes

Chair's Report / Announcements

Welcome back!
Introductions

Special Orders

None

Unfinished Business

None

New Business

The setting of the semester's agenda and priority rankings (see handout on possible topics)

- Tenure Track Policy

MOTION:

DISCUSSION:

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VOTE:

- Financial Conflict of Interest Policy

- Request HR report to Welfare Committee on benefits

- Faculty Evaluation – Performance levels reduced to three

- Faculty Evaluation – Frequency of comprehensive evaluations, and the use of

- Faculty Evaluation – Service and professional activity given equal weight

- Faculty evaluation – AY versus Calendar year o

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