

FACULTY WELFARE COMMITTEE

Wednesday, March 29, 2023 - 3:30-5:00PM

Minutes

Present: J. Brown, T. Endres (Chair), B. Garrett, B. Iannacchione, D. Landry, J. Lee, N. Matchett, D. Senbet, N. Sileo

Present via Zoom: S. Weigand

Absent: C. Brown, N. Pullen

Guests: J. Rich Fredericks

Call to Order

The meeting was called to order at 3:34pm.

Approval of Agenda

Added Continued discussion of tenure-track contract language

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Sample sentence under discussion: "Upon a successful pre-tenure review, a tenure track faculty member shall receive a new contract

of one (1), two (2) or three (3) years. Such contract may be through the end of the probationary period, not to exceed three (3) years.”

Sanctions short of dismissal workshop session

Committee to develop faculty Code of Conduct: Endres handed out AAUP Statement of Professional Ethics document for committee members to review by next meeting.

Dismissal proceedings of tenured faculty: Tabled for now.

New Business

Call to the Good of the Order

None.

Adjournment

The meeting was adjourned at 5:03pm.