

FACULTY WELFARE COMMITTEE
CC Room 2200
Wednesday, March 6th, 2024 | 3:30-5:00 PM
Minutes

Present: Senbet, Barkley, Sileo, Satriana, DeKrey, Brown
Zoom: Engstrom, Garrett, Iannacchione, Lee, Wieben
Absent: Landry, Weigand

Call to Order 3:35pm

Approval of Agenda, approved without objection

Approval of February 21st, 2024, meeting minutes approved without objection

Chair's Report/Announcements Barley provided comments from Kirsty Fleming and Nancy Matchett about the Tenure Track Policy.

Special Orders

Unfinished Business

Tenure Track Policy, revised

- 1-1-301(3)
 - Change “University” to “Board Policy”
 - Change “during” to “for”
- 2-3-202(3)
 - Change “Tenure Track” to “Tenure-Track”

Chair letter should be different from committee letter.

- 2-3-202(3)(a)

Insert “performance” before “evaluation” in the first paragraph.

Insert “faculty member” before “receives” in the second paragraph.

Insert “faculty member’s” in first line of third paragraph and replace “criteria” to “requirements.”

TT Policy Memo

- If someone has a 2yr contract and is not performing well in the fall of first year, is there any