

Faculty Welfare Committee

UC-Aspen C

September 25, 2019

MINUTES

Members Present: Blatt, Ciemenski, Henson, Leek, Levin, Luger, Mostowfi, Wiegand, Zimmerman

Members Absent: Cardona, DeKrey, Martin, Senbet, Vaughan

Call to Order

- The meeting was called to order at 3:30pm.

Approval of Agenda:

- The agenda was approved without objection.

Approval of the September 11, 2019 meeting minutes:

- The September 11, 2019 minutes were approved without objection.

Chair's Report/Announcements

Luger –

- HR will send letters indicating new salary to those faculty whose pay has increased; will follow up regarding those with new contract status.
- Intellectual Property Question – Who owns content of courses built for Extended Campus?

Special Orders

- None

Unfinished Business

- **Term Conversion** – Part 2: Faculty: Definition and Contract
 - Continued discussion from previous meeting on pros & cons of national searches

MOTION: Blatt – Postpone the discussion until DeKrey is present.

SECOND Zimmerman

VOTE: Approved by voice vote