FACULTY WELFARE COMMITTEE

Remote Meeting - Zoom
January 13, 2021 – 3:30 p.m.-5:00 p.m.
MINUTES

Present: Anderson, Applegate, Black, Blatt, Brown, DeKrey, Doerner, Endres, Leek, Luger, Peterson, Schaberl, Stoody, Zimmerman
Absent: Wiegand
Guest: Senbet

Call to Order
The meeting was called to order at 3:32pm.
Approval of the Agenda
Approved without objection.
Approval of the December 2, 2020 meeting minutes
Approved without objection.
Chair's Report/Announcements (Luger)

Special Orders

Unfinished Business

- **Contract-Renewable Faculty 3-3-201(1)**

The committee discussed whether there should be a minimum time in service before being eligible to petition for term conversion.

A faculty member is eligible to petition for conversion no sooner than their third semester of full-time service at UNC.

Renumber previous (c)(i) as (c)(ii).

VOTE: Approved by voice vote.

The committee discussed whether to explicitly state that the college Dean must approve the negotiation of yeap5eE8Tw j0.0huoo t conversion, neg include years of credit toward tenure consideration, promotion considera

sabbatical leave eligibility each of which must be approved by the college Dean.

VOTE: Approved by voice vote.
MOTION: Luger - It is moved to approve the policy as newly amended.
VOTE: Approved by voice vote.

Send to Codification for review.

DISCUSSION: