

## **FACULTY WELFARE COMMITTEE**

UC Aspen A & B

March 9, 2022 – 3:30p.m.-5:00p.m.

### MINUTES

**Present:** Brown, Doerner, Endres (Senbet), Fulks, Matchett, Schaberl, Senbet, Sileo

**Absent:** Applegate, Blatt, Wiegand, Williams

**Guest:** Levin, Satriana

#### **Call to Order**

The meeting was called to order at 3:39pm.

#### **Approval of the Agenda**

Approved without objection.

#### **Approval of the February 23, 2022 meeting minutes**

Approved without objection.

#### **Chair's Report/Announcements**

- There was discussion at Faculty Senate about the policies regarding employment and promotion/evaluation of tenure-track faculty. President Feinstein is supportive of clarifying the relevant policies. Faculty Welfare is the appropriate committee to begin clarifying these policies.

Chair" in 3-3-301(3) Vacancies.

e in the Vacancies sections for both chairs and

and 3-3-1101(3)].

Policy is meant to be referenced, delete "(as defined

3-3-301(5) Chair Evaluation.

Policy is meant to be referenced, delete the reference

3-3-1101(4) Evaluation of Director.

Clarifications to the definitions of "chair" and

- Question: Which type of unit leader (chair/faculty, director/administrator) can serve in which types of academic units (schools, departments, free-standing programs)?
- Whether to create universal definitions for “school”, “department”, and “free-standing program” was also considered.
  - Defining these terms is not necessary efr