

FACULTY WELFARE COMMITTEE
CC Room 2200
Wednesday, September 6th, 2023 | 3:30-5:00PM
Minutes

Present: Barkley, Brown, DeKrey, du Bray, Pullen, Senbet, Sileo, Wieben, Wiegand

Present on Zoom: Landry

Absent: Garrett, Iannacchione

Guest: Jeri Lyons

Call to Order

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

Approval of Agenda

The agenda was approved without objection.

Approval of August 23rd, 2023, meeting minutes

Nancy Sileo was not present at the August 23rd, 2023 meeting. This will be corrected.

Chair's Report/Announcements: Brown was not at the Faculty Senate Executive Committee meeting yesterday due to teaching responsibilities but he knows there was concern over tabling the Tenure Track policy work. Brown may meet with Provost Fleming one-on-one to discuss goals, purpose and policy and how best to proceed with Provost Fleming but also would like to invite Provost Fleming to a future FWC meeting to discuss with the entire committee.

Special Orders

Unfinished Business

New Business

- **Responsible and Ethical Conduct of Research (RECP) Policy (Policy Documents attached)**
 - **Jeri Lyons** - Discussion about UNC's OSRP research grant policy.

Comments to the Good of the Order: None.

Adjournment

The meeting was adjourned at 4:54pm.