

FACULTY WELFARE COMMITTEE

Aspen A/B

October 19, 2022 – 3:30p.m.-5:00p.m.

MINUTES

Present: Brown C., Brown J., Iannacchione, Garrett, Landry (for Applegate), Lee, Matchett, Pullen, Senbet, Sileo, Wiegand

Absent: Endres

Guest: Rich Fredericks

Call to Order

The meeting was called to order at 3:30

Approval of the Agenda

Agenda approved without objection

Approval of the October 2, 2022 meeting minutes

Minutes approved without objection

Chair's Report/Announcements

No report. Endres away at convention.

Special Orders

Unfinished Business

• Tenure-track proposal

Discussion about tying non-renewal to performance evaluations, and whether or not faculty member should automatically receive an additional year contract following notification of non-renewal. Also discussion of how that would impact or change the evaluation and notification timelines. Conversation will continue at next meeting.

- Sanctions short of dismissal
- Dismissal proceedings of tenured faculty

New Business

Other New Business

Comments to the Good of the Order

Adjournment The meeting was adjourned at 5:00

Dana Landry, Vice-Chair, Recording Secretary