

FACULTY WELFARE COMMITTEE

January 10, 2018

Minutes

Members Present: Blatt, Connolly, DeKrey, Goodrum (McGlaughlin), Luger, McGlaughlin, Senbet.

Member(s) Absent: Cieminski, Henson, Levin.

Guest: Houser.

Call to Order

The meeting was called to order at 3:30 p.m.

Approval of the agenda/November 29, 2017 minutes

The agenda was approved without objection.

The November 29, 2017 minutes were approved unanimously.

Chair's Report/Announcements

- The Codification Committee has forwarded draft documents for faculty contracts. When the RSCW discussion is complete, the Committee will review the contract documents.

Special Reports

Unfinished Business

Research, Scholarship, and Creative Works (RSCW) Misconduct Policy

Committee Discussion:

- The Committee agreed to accept the 11-29-17 amendments to Sections 3-8-1062(1) (e) and (f), 3-8-1062 (4), and Section 3-8-0162 (6)(d)(4).
- Additional discussion/clarification of Section 3-8-1062 (3) Confidentiality
- Clarification of responsibilities and timelines, Section 3-8-1062 (5) Inquiry: What if the deadline is missed? Should the DO be allowed to change the determination?
- 3-8-1062 (6)(e), 3-8-1062 (7), 3-8-1062 (8), and 3-8-1062 (9): Houser will rewrite for review at the January 24, 2018 meeting.

Discussion will continue at the January 24th meeting.

Conflict of Interest 1-1-502, Nepotism 1-1-504: Topic not covered due to time constraints.

Director/Chair Descriptions: Topic not covered due to time constraints

New Business

Other New Business

Adjournment: The meeting adjourned at 5:00 p.m.

Stan Luger
Chair

Lori Riley
Recording Secretary