

## **FACULTY WELFARE COMMITTEE**

Remote Meeting - Zoom

April 28, 2021 – 3:30 p.m.-5:00 p.m.

### MINUTES

**Present:** Anderson, Applegate, Black, Blatt, Brown, DeKrey, Doerner, Endres, Leek, Luger, Peterson, Schaberl, Wiegand, Zimmerman

**Absent:** Stody

**Guests:** Levin, Senbet

#### **Call to Order**

The meeting was called to order at 3:30pm.

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

Approved without objection.

#### **Approval of the April 14, 2021 meeting minutes**

Approved without objection.

#### **Chair's Report/Announcements (Luger)**

- Thanks to everyone for their contributions to the committee. Welfare successfully passed several items this year, including administrative position searches, faculty grievance, term conversion, promotion, and annual/biennial/triennial review.
- We recognize members who are rotating off: Greg DeKrey (6yrs), Lisa Zimmerman (3yr), Cliff Leek (2yr), Bailie Peterson (1yr)
- Thanks to Betsy Kienitz who has more than ably taken up the faculty governance position.
- DeKrey led the committee in thanking Stan Luger for his leadership, guidance, and advocacy in faculty governance.

#### **Special Orders**

- **Officer Elections**
  - Senbet was approved by acclamation as the 21/22 Faculty Welfare Chair.
  - Vice-Chair selection will occur next semester.

#### **Unfinished Business**

#### **New Business**

#### **Other New Business**

#### **Adjournment**

The meeting was adjourned at 3:44pm.

Stan Luger  
Chair

Betsy Kienitz  
Recording Secretary