Faculty Senate Welfare Council Meeting Agenda
Board Room, MUC, SIUE
September 19, 2013, 2:30 PM

Guests: Tom Jordan, Office of the Provost
        Susan Yager, President of the Faculty Senate

1. Announcements
   a. October 10, All-Faculty Meeting

2. Consideration of Minutes from the September 12, 2013 meeting – see SharePoint course, Documents, Meeting Minutes, 2013-14 folder

3. Standing Committee Reports
   a. Faculty Status (Kerber)
   b. Faculty Benefits and Facilities (Ozcan)

4. Unfinished Business
   a. Second Read: Approval of the 2012-2013 Annual Report of the Faculty Welfare Council– see SharePoint course, Documents, Works in Progress
   b. Update on ‘Discipline or Dismissal of a Tenured Faculty Member for Cause’ (with Tom Jordan) – see SharePoint course, Documents, Works in Progress
   c. Update on “Family Leave Policy” (with Tom Jordan)- see SharePoint course, Documents, Works in Progress

5. New Business
   a. Tenure and Tenure Track Faculty HR Policies (revision to the Faculty Handbook to align sections that are inconsistent with the Tenure and Tenure Track Faculty HR Policies)
   b. Digital Scholarship Charge -- see SharePoint course, Documents, Works in Progress

6. Other Business
   a. Instructional Use of Social Media (with Tom Jordan and Susan Yager)
   b. Sabbatical Policy revisions for October FS
   c. Revised Emeriti Faculty Policy revisions for October FS