Minutes for Thursday, April 17, 2014.

Meeting Convened at 3:04 p.m.

Present: Jeff Banker, T.R. Carr, Christine Durbin, Erin Heil, Mark Hildebrandt (co-Chair), John Hunt, Steve Kerber, Ken Moffett (co-Chair), Tim Ozcan, William Yu

Excused: McKenzie Ferguson

Announcements

No Announcements.

Approval of the Minutes

The minutes for the March 20, 2014, March 27, 2014, and April 10, 2014 meetings were approved.

Reports of the Standing Committees

There was no report from either committee.

Unfinished Business

The Welfare Council voted that Erin Heil and Tim Ozcan will be the co-Chairs of the Faculty Senate Welfare Council for the 2014-15 academic year.

The Council discussed the Provost’s and Office of Legal Counsel’s requested revisions to the Social Media policy. The Council made minor modifications to the Social Media Policy, and voted unanimously to pass this policy. This policy will be reported as an amendment in the nature of a substitute to the Social Media Policy that received a first read at the Faculty Senate meeting in April 2014.

The Council discussed the internal and external salary equity methodologies. The Council agreed on additional modifications to the language surrounding the minimum expectations of faculty to receive a salary equity adjustment. The Council unanimously voted to approve the revisions to the Internal Salary Equity Methodology and the External Salary Equity Methodology.

New Business

The Council discussed the Ombuds Evaluation Report, and accompanying narrative comments. The Council voted to approve the report, and send it to the Faculty Senate.
The Welfare Council co-Chairs thanked the committee for their diligent work during the 2013-14 academic year. Also, Christine Durbin, John Hunt, and McKenzie Ferguson were thanked for their service on the Welfare Council. The Council also congratulated John Hunt on his upcoming retirement.

Meeting Adjourned at 3:45 p.m. through a motion by T.R. Carr that was seconded by Erin Heil.

Respectfully Submitted
Ken Moffett

Minutes Approved by Welfare Council on September 18, 2014