Faculty Welfare Council Meeting Minutes  
March 16, 2017  
Board Room, MUC, SIUE

The meeting was called to order by the chair at 2:30 pm.

**Members Present:** Steve Kerber (Co-chair), Bryan Lueck (Co-Chair), Jeff Banker, Kamran Shavezpur, Andrew Gross, Mohammad Yousef, Eric Alexander, Kathryn Bentley, Jim Wulfsong, Scribe.  
**Members Absent:** Kay Gaehle, Susanne James; Bryan Jack; Jessica Kerr; Nancy Huyck.

**Guest:** Sherrie Senkfor  
Ms. Sherrie Senkfor presented new “Civil Service Administrative Staff and HR Faculty Policies-Civil Air Patrol Leave” act to Welfare Council. She will present the act to the Faculty Senate in the next meeting. The act is attached to this document.

**Old business:**  
• Salary Equity Data Sets: Some clarification required.

**New Business:**  
• The questionnaire for Ombudsperson applicants’ interview was reviewed and minor changes were applied to the questions.  
• First applicant, Dr. Seran Aktuna, was interviewed by Faculty Welfare Council members.  
• Thursday March 30 was set for Welfare Council to interview the other three candidates listed below:  
  o Dr. Valerie Vorgin  
  o Dr. Jennifer Miller  
  o Dr. Yuliang Liu

**Minutes meeting approval:** Meeting minutes of last meeting, February 16, 2017, was approved.

**Public Comments:** None.

**Meeting Adjournment:** 4:15 pm.