March 15, 2018

Faculty Welfare Council Meeting Minutes

Members Present: Steve Kerber (co-chair), Dan Segrist (co-chair), Nancy Huyck, Kamran Shavezpur, Andrew Gross, Kate Newman, Jeff Banker, Andy Lozowski, Kathryn Bentley, Lisa Green

Meeting Called to Order: 2:30pm

I. Scribe was designated (KN)

II. Minutes were updated to correct one identified error in Members present, minutes approved as corrected.

Old Business

III. Ombuds Survey: DS: Reported the Ombuds survey has been distributed and responses are being collected. Survey remains open until 3/26/18. Please encourage others to complete survey. Results will be shared at a future meeting.

New Business

IV. Ombuds Report: SK: The Ombuds 2017 annual report was shared with members of the Welfare Council for review. Welfare Council will be tasked to compile any formal recommendations or feedback to Ombuds; however, it was suggested this be addressed at a future meeting once survey results are also collected.

V. Guidance to Grievance Committee: SK: Will invite current chair and immediate past chair of the Grievance Committee to next meeting to discuss the future of the committee given the new grievance process outlined in the Faculty Association Agreement. Will also ask if a chair for the upcoming year has been selected.

VI. Discussion of passed resolutions: SK: Confirmed appropriate dissemination of the two resolutions passed during the previous Faculty Senate meeting has occurred. Additionally the Board of Trustees did have a retreat, however the exact content of much of that meeting is unknown. There was discussion about our approach or next steps if there is not a response by Administration or the Board of Trustees to the resolutions. It was determined we would wait until the next meeting to discuss next possible steps to allow Administration time to respond.

No public comment was provided

Meeting adjourned: 2:53pm