Faculty Welfare and Governance Council (WGC) Meeting Minutes

Meeting ID: 951 5853 0588
Password: chimega
February 18, 2021 2:30-3:40 pm

Approved Minutes

The regular meeting of the WGC was called to order at 2:30pm on Thursday, February 18, 2021 in Zoom Meeting ID 951 5853 0588 by Co-chair Stephen Kerber.

Present: Stephen Kerber, Robert Bitter, Igor Crk, Valerie Griffin, Jeong Hyun Kim, Shi Li (substitute for Undrah Baasanjav who is on sabbatical leave), Cassandra Maynard, Joseph Meeks, Jingyi Jia

Late: Kenneth Moffett (meeting time conflict)

1. Greetings from steve and welcome Shi Li for her service
2. Designation of scribe (Jingyi Jia)
3. Library Assessment & Evaluation Policy discussion
   Steve answered questions from Bob and Igor about this proposal.
   1) procedure issues: This proposal is expected to be submitted to the curriculum council and faculty senate executive committee and faculty senate meetings.
   2) Potential costs and benefits: there are no substantial costs for other SIUE units. This proposal is expected to help library move to a new direction under limited budget situation.
   3) Why the proposal is from welfare and governance council? Steve is the only senate representative from the library. The Welfare and Governance Council is responsible for formulating and recommending to the Faculty Senate policy relating to the structure, functioning, and funding Of SIU system and the assessment of library is related to functioning and funding of SIU.

   This proposal is unanimously approved by the council.

4. Dual career policy discussion

   The council discussed the policy draft from Bob, Igor, Ken and Jingyi

   Primary discussion questions:
   1) The council is not sure about how specific and detailed the policy should be, especially about procedures, the funding issue, the role of provost. At SIUE, since
chairs and even school deans have no budget control, without the funding support from provost, this policy is not practical.

2) The council is not sure about the scope of this policy. Should all academic faculty be included or just tenure-tracked faculty?

3) The council is thinking about inviting guest speakers such as Tom Jordan and Jamie Ball.

5. Steve asks Bob, Valerie, Cassandra and Jane who have met Tom Jordan before this meeting for the grievance policy to summarize the meeting topics to be discussed in the next council meeting.

No public comment was provided.

Meeting adjourned: 3:40pm