Faculty Welfare and Governance Council (WGC) Meeting Minutes

Meeting ID: 951 5853 0588: Password: chimega
March 18, 2021 2:30-3:01 pm
Approved Minutes

The regular meeting of the WGC was called to order at 2:30pm on Thursday, March 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), Ken Moffett, Thad Meeks

Absent: Jingyi Jia, Cassandra Maynard

1. **Greetings from Steve**
2. **Designation of scribe (Thad)**
3. **Approval of minutes from meetings on 1-21-21 and 2-18-21**
   a. Both were unanimously approved
4. **Election of WGC Chair/Co-Chairs**
   a. Steve asked for input on the upcoming chair nomination and election procedure. It was decided that anyone interested in chairing/co-chairing the committee should directly contact him.
   b. It is possible that the faculty senate subcommittee structure may change in the near future, but we should proceed as normal with this process.
5. **Grievance Policy**
   a. This working group reported on Tom Jordan’s feedback on this document. Bob summarized the suggested edits, most of which were minor.
   b. Bob put forth the motion to accept the changes and send to Steve to present to the senate executive committee. This motion was seconded by Valerie, and was unanimously approved.
6. **Dual-Career Policy**
   a. This working group reported that the document was ready to be sent to Tom Jordan for review.
   b. The committee agreed to send a clean copy to Steve, and then Steve would send the document on to Tom.
7. **Other**
   a. Valerie asked Steve about the role and time commitment of the WGC chair.
      i. Steve stated that that policies can originate from many different sources, but typically come from administration (e.g., Provost’s Office).
      ii. Steve views the role of the chair/co-chair as one of facilitating discussion and coordinating communication.
      iii. The WGC chair commits to meeting four times a month between the senate meeting, the executive senate meetings, and the WGC meeting.
8. **No public comment was provided.**
9. **Meeting adjourned: 3:01 pm**

Minutes respectfully submitted by Thad Meeks