

FACULTY WELFARE COMMITTEE  
CC Room 2200  
Wednesday, September 6, 2023 | 3:30-5:00PM  
Minutes

Present: Barkley, Brown, DeKrey, du Bray, Pullen, Senbet, Sileo, Wieben, Wiegand  
Present on Zoom: Landry  
Absent: Garrett, Iannacchione  
Guest: Jeri Lyons

Call to Order

The meeting was called to order at 3:30pm.

Approval of Agenda

The agenda was approved without objection.

Approval of August 23<sup>d</sup>, 2023, meeting minutes

Nancy Sileo was not present at the August 23<sup>d</sup>, 2023 meeting. This will be corrected.

Chair's Report/Announcements Brown was not at the Faculty Senate Executive Committee meeting yesterday due to teaching responsibilities but he knows there was concern over tabling the Tenure Track policy work. Brown may meet with Provost Fleming one to one to discuss goals, purpose and policy and how best to proceed with Provost Fleming. He would like to invite Provost Fleming to a future FWC meeting to discuss the entire committee.

Special Orders

Unfinished Business

New Business

- x Responsible and Ethical Conduct of Research (RECP) Policy (Policy Documents attached)
  - o Jeri Lyons -