

FACULTY WELFARE COMMITTEE
CC Room 2200
Wednesday, March 27th, 2024 | 3:30-5:00 PM
Minutes draft

Present: Barkley, Brown, DeKrey, Engstrom, Iannacchione, Landry, Satriana, Senbet, Sileo, Wieben, Wiegand (Markowski)

Zoom: Garrett, Lee

Absent:

Call to Order 3:33pm

Approval of Agenda, approved without objections

Approval of March 6th, 2024, meeting minutes approved without objection

Chair's Report/Announcements

Introduction of members

Special Orders

Unfinished Business

- Tenure Track Policy, revised
 - 2-3-202(3)(b)
 - Remove last “exceeds 3 years”
 - Remove “under”, “the following conditions” and insert “that” after “reasons”
 - Change fifth paragraph starting with “At the conclusion of...” to “At the conclusion of a) the first annual review and/or b) the pre-tenure comprehensive review or any subsequent review during the probationary period, the CAO shall determine if renewal of a subsequent contract will occur.”
 - Replace “year evaluation” with “annual review” in the beginning of the first sentence.

(A M Keeping things consistent change

Insert "base" after "salary"

Replace "would have been entitled to" with "received during the non-renewal"