

## **FACULTY WELFARE COMMITTEE**

UC Aspen C

January 22, 2020 – 3:30 p.m.-5:00 p.m.

### MINUTES

**Present:** Cieminski, DeKrey, Leek, Levin, Luger, Martin, Matchett, Rich, Senbet, Vaughan, Zimmerman

**Absent:** Blatt, Cardona, Henson, Mostowfi, Wiegand

#### **Call to Order**

- The meeting was called to order at 3:31pm.

#### **Approval of the Agenda**

- The agenda was approved without objection.

#### **Approval of the December 4, 2019 meeting minutes.**

- The minutes were approved without objection.

#### **Chair's Report/Announcements**

- Becca Rich is joining Faculty Welfare this semester.
- The President called upon Senate to amend the faculty evaluation policy to address what should happen if a faculty member does not submit the necessary materials for evaluation.

#### **Special Orders**

#### **Unfinished Business**

- **Term Conversion**
  - The Committee reviewed a revised draft.
  - Change “faculty member submitting the petition” to “petitioning faculty member”

MOTION: Levin – Specify that “voting faculty” refers to all tenured and tenure-track faculty of the relevant department.

SECOND: Martin

VOTE: Approved by voice vote

MOTION: DeKrey – Replace “This request can only go forward with a majority vote” with “A positive recommendation requires majority support from those who vote.”

SECOND: Vaughan

VOTE: Approved by voice vote; one dissenting vote

