

# FACULTY WELFARE COMMITTEE

Wednesday, March 29, 2023 - 3:30-5:00PM

## Minutes

**Present:** J. Brown, T. Endres (Chair), B. Garrett, B. Iannacchione, D. Landry, J. Lee, N. Matchett, D. Senbet, N. Sileo

**Present via Zoom:** S. Weigand

**Absent:** C. Brown, N. Pullen

**Guests:** J. Rich Fredericks

### Call to Order

The meeting was called to order at 3:34pm.

### Approval of Agenda

Added Continued discussion of tenure-track contract language

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Sample sentence under discussion: "Upon a successful pre-tenure review, a tenure track faculty member shall receive a new contract

of one (1), two (2) or three (3) years. Such contract may be through the end of the probationary period, not to exceed three (3) years.”

**Sanctions short of dismissal workshop session**

Committee to develop faculty Code of Conduct: Endres handed out AAUP Statement of Professional Ethics document for committee members to review by next meeting.

**Dismissal proceedings of tenured faculty:** Tabled for now.

**New Business**

**Call to the Good of the Order**

None.

**Adjournment**

The meeting was adjourned at 5:03pm.