

FACULTY WELFARE COMMITTEE

UC Aspen C

November 20, 2019 – 3:30 p.m. to 5:00 p.m.

MINUTES

Present: Blatt, DeKrey, Henson, Leek, Levin, Luger, Senbet, Wiegand, Zimmerman

Absent: Cardona, Cieminski, Martin, Mostowfi, Vaughan

Call to Order

- x The meeting was called to order at 3:35pm.

Approval of the Agenda

- x The agenda was approved without objection.

Approval of the November 6 2019 meeting minutes.

- x The minutes were approved without objection.

Chair's Report/Announcements(Luger)

- x No report

Special Orders

Unfinished Business

- x Administrative Search Committees
 - o New form detailing every component in each type of search
 - o Remove 'also' from sentence (c) in all instances by search type.

VOTE: Approved by voice vote

MOTION: Levin – In the search

“including but not limited to

SECOND: Henson

VOTE: Approved by voice vote

MOTION: Wiegand -Update the

president for research/dean

position.

SECOND: Senbet

VOTE: Approved by voice vote

MOTION: It is moved to bring t

SECOND: Levin

VOTE: Approved by voice vote

- o Codification will p

- o The intent is to have the administrative search policy become a University Regulation.
- x Term Conversion
 - o New draft under review
 - o Add purpose statement to the effect of:
 - f* “The purpose of this policy is to provide a process by which a contract renewable faculty member

Adjournment

x The meeting was adjourned at 5:41 pm.

Stan Luger
Chair

Betsy Kienitz
Recording Secretary