

Faculty Welfare Committee

A meeting of the Faculty Welfare Committee was held on Friday, May 12, 2017 at 2:30 p.m.

Attendees

Lisa Doner; Robert Fitzpatrick; Alice Pearman (Scribe); June Rowan; Anil Waghe (Chair).

Not present: Jong-Yoon Kim, Kristina Lind, Holly Oliver

Faculty Welfare Committee Report

Anil distributed the Faculty Welfare Committee report for 2016-17.

Committee Membership 2017-18

T2015-18: Robert Fitzpatrick

T2015-18: Kristina Lind

T2016-19: Alice Pearman

T2017-20: Lisa Doner

T2017-20: Laura Tilghman

T2017-19: June Hammond Rowan

Website Access

June volunteered to manage updating our web page with minutes, etc. She will email Jong-Yoon Kim and/or IT to ask about the access information.

USNH System Human Resources Council (formerly System Personnel Policy Council)

They meet on Thursday from 9:30-11:00am every other month, in Concord. Typically we send a representative to this meeting.

Bylaws Changes

Anil distributed the proposed changes to the bylaws that could go into effect upon adoption of the faculty union contract. Discussion about the challenges of determining the future of the Faculty Welfare Committee since bargaining unit faculty will have a policy under the union contract, while contract, clinical, and research faculty members will still require this committee's services.

Alice (member of union Negotiating Team) noted she does not expect a union contract to be signed in the fall, so the committee should continue as it is today, at least through Fall 2017.

Discussed committee charge and typical processes for how issues would be brought to us.

Committee Status 2017-2018

Anil will continue as chair at least through September 2017. He will speak with the new Faculty Speaker about the status of this committee.

Minutes respectfully submitted by Alice Pearman