Faculty Welfare Committee Minutes

Rounds 304A
2:30 PM Friday, September 08, 2017

Present: Laura Tilghman, Robert Fitzpatrick (scribe), Aparna Waghe, Kristina Lind, Lisa Doner, Anil Waghe (chair), June Hammond-Rowan
Excused: Alice Pearman

I. Approval of Minutes from May meeting.
   Moved, seconded, approved.

II. Welcome to New Members
   1. Aparna Waghe (new observer)
   2. Lisa Doner
   3. June Hammond

III. Reports:
     a. Steering Committee
        1. Send a work request to James Cook to create a mailbox for Chair, & Faculty Welfare Committee.
        2. Request that emails may be sent from this list to the faculty.

     Send minutes to faculty speaker after they are approved usually a month after the meeting. They will be uploaded to https://campus.plymouth.edu/faculty-governance/committees-and-appointed-groups/faculty-welfare-committee/
     1. Request (by Paula Lee?) that agenda and minutes should be sent in PDF format to the faculty speaker (currently Pat Cantor).
     2. Steering Committee meeting time the week before faculty meeting. Doodle poll suggesting Tues 4:15 pm.
     3. We will discuss P&T changes after cluster developments.

IV. Old Business
   a. Faculty Welfare Committee Bylaws update
      Lourdes Avilés gave updated language for the bylaws mostly dealing with changes of position titles. There was discussion of incorporating language consistent with collective bargaining developments when available.
   b. Other updates
      1. Webpage update access to Dr. Hammond Rowan from May 2017.
      2. Rounds 304A is reserved for entire academic year.

V. New Business:
   a. New Chair Election
      a. Kristina Lind will continue to attend Grievance Committee meetings.
      b. Steering Committee meets last Tues of month 4:15 PM to 5:10 PM Rounds 014.
c. Lisa Doner was nominated for new Chair by Laura Tilghman and elected by acclamation.

b. P&T and workload – agreed to seek input by the bargaining unit vis-à-vis union negotiations on this topic as it relates to our committee’s primary goals.

c. Cluster P&T concerns - will discuss with cluster guides to discover understanding of the role of this committee by clusters and among the faculty.

d. New procedure and site for FWC minutes
   a. http://www.plymouth.edu/committee/faculty/

e. Updates from Steering Committee:
   a. New email address set-up for chair (transfers with chair, not tied to single person)
   b. Steering Committee Meeting at 014 Rounds Sept 26 (and fourth Tuesday of October and November)

VI. The committee thanked Anil Waghe for his wonderful service as chair.

Meeting adjourned 3:29PM

Respectfully submitted, Robert Fitzpatrick