

## Agenda

Special Meeting of the Faculty Development and Welfare Subcommittee

September 13, 2005, 3:30 PM

308 Education Building

Members: P. Barkett, A. Coleman, W. Collier, B. Ezell, J. Frederick, A. Guynn, E. Long,  
D. Nikkel, B. Synowicz, D. Young

Guest: S. Whitt, E. Denny

1. Call to order
2. Charge to committee, responsibilities, review of procedures including new absence rule
3. Election of chair and secretary
4. Approval of minutes of February 10 2005, April 14 2005, and September 8, 2005
5. Approval of the agenda
6. Old business
  - a. James Hubbard leave fund (S. Whitt)
  - b. Faculty parking issues
  - c. Freshman Seminar review
  - d. Faculty leave issues, ad hoc committee
7. New business
8. Announcements:  
Future meeting dates: No Oct mtg, Nov 10, Dec 8, Jan 12, Feb 9, No Mar mtg,  
Apr 13
9. Adjournment