

## Agenda

Faculty Development and Welfare Subcommittee

September 8, 2005, 3:30 PM

308 Education Building

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

Guest: S. Whitt, Elizabeth 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 and April 14, 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