

**Agenda for the Faculty Development & Welfare Subcommittee**  
**Thursday October 8, 2015**  
**3:30pm**  
**UC 233**

Members: Bill Brandon, Melody Chuang, Terrance Dollard, Savaas Georgiades, Jamie Litty,  
Claudia Nickolson, James Robinson, Tracy Thomas, David Zeigler, Scott Ziegler

Assignment of minutes: Tracy Thomas

- I. Call to order
- II. Approval of agenda
- III. Approval of September 10, 2015 minutes
- IV. Introduction of members – Bill Brandon NSM (2017), Claudia Nickolson EDUC (2017), David Zeigler NSM (2016), James Robinson SBS (2017), Jamie Litty LETT (2016), Melody Chuang EDUC (2016), Ashley Allen SBS (2016)\*, Scott Ziegler ARTS (2016), Terrance Dollard LETT (2017), Tracy Thomas ARTS (2017)  
*\*pending confirmation by the Faculty Senate on Oct. 7*
- V. Report from Chair:
- VI. Old business
  - Update on the meeting with Dr. Cummings, Dr. Locklear and Mr. Spellman to discuss questions of raises and equity for our faculty
- VII. New business
  - Continue to discuss the University's policy on the appointments, reappointments and evaluations of department chairs. We will need to look at –
    - ✓ What is the policy for the initial appointment for a department chair from the dean?
    - ✓ What is the evaluation process for administration evaluating department chairs?
    - ✓ What will be the maximum number of reappointments?
- VIII. Announcements
  - November 12, 2015 – UC233
  - January 14, 2016 – UC233
  - February 11, 2016 – UC233
  - March 3, 2016 – UC251
  - April 14, 2016 – UC233
- IX. Adjournment