

Faculty Development and Welfare Subcommittee

February 13, 2020; 3:30 pm

UC 233

Members: Nikki Agee (LETT to 2020), Ashley Allen (SBS to 2020, Chair), Katie DeFiglio (ARTS to 2020), Scott Hicks (Director of TLC), Laura Staal (EDUC to 2020), and Sally Vallabha (NSM to 2021)

Members absent: Angela Revels (AVC for Human Resources), Dana Unger (CHS to 2021)

- I. Call to Order
 - A. Chair Allen called the meeting to order at 3:33 p.m.
- II. Approval of Minutes from November 14, 2019 (Appendix)
 - A. The minutes were approved as prepared.
- III. Adoption of Agenda
 - A. The agenda was adopted as presented.
- IV. Report from the Chair
- V. Unfinished Business
 - A. Discussion and Voting on the new Multiyear policy for Lecturers
 - i. Edited policy approved by committee 6-0.
 - B. University Vision regarding Class Size/Class Load- Provost Ward will be attending the March FDW meeting
 - i. With increased student enrollment, concern that class caps will increase without faculty compensation or new faculty hired.
- VI. New Business
 - A. Ongoing discussions with Chief Cummings about parking solutions for next year.
 - B. Discussion of policy vs. practice, fairness and accountability for all employees.
- VII. Announcements
 - A. Next FDW meeting: Thursday, March 5, at 3:30 p.m. (UC 208)
- VIII. Adjournment
 - A. The meeting was adjourned at 5:05 p.m.