

Faculty Development and Welfare Subcommittee

March 5, 2020; 3:30 pm

UC 208

Members present: 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), Dana Unger (CHS to 2021), and Sally Vallabha (NSM to 2021)

Members absent: Angela Revels (AVC for Human Resources)

- I. Call to Order
 - A. Chair Allen called the meeting to order at 3:30 p.m.
- II. Approval of Minutes from February 13, 2020
 - A. The minutes were approved as prepared.
- III. Adoption of Agenda
 - A. The agenda was adopted as prepared.
- IV. Report from the Chair
- V. Unfinished Business
 - A. Multi-year Lecturer contract policy
 - i. Needs more review: discussion at Senate, sent back to FIAC. Will be on agenda for next month, expect more specific information.
- VI. New Business
 - A. Discussion with Provost Ward concerning FDW-related questions
 - i. Vision, faculty load.
 - B. The need for additional Chair guidelines
 - i. Faculty equity, accountability.
- VII. Announcements
 - A. Next FDW meeting: Thursday, April 9, 2020, 3:30 p.m. (UC 233)
- VIII. Adjournment
 - A. The meeting was adjourned at 4:40 p.m.