

Faculty Development and Welfare (FDW) Subcommittee

August 13, 2020; 3:30 pm

WebEx: <https://uncp.webex.com/uncp/j.php?MTID=m23561bb197ae8e9ae2b247271c371f4e>

Meeting number: 160 948 0612

Password: 3WhgCZgQv33

Members: Jeff Bolles (SBS to 2022), Dennis Edgell (ESM to 2022), Scott Hicks (Director of TLC), Autumn Lauzon (LETT to 2022, Chair), Kayonna Pitchford (EDUC to 2022), Angela Revels (AVC for Human Resources), José Rivera (ARTS to 2022), Dana Unger (CHS to 2021)

- I. Call to Order
 - A. Election of Secretary
- II. Approval of Minutes from April 9, 2020 (Appendix A)
- III. Adoption of Agenda
- IV. Report from the Chair
- V. Unfinished Business
 - A. Hubbard Award
- VI. New Business
 - A. Discussion of priorities for this year
- VII. Announcements
- VIII. Adjournment

Appendix A

Meeting Minutes (draft)

Faculty Development and Welfare Subcommittee

April 9, 2020; 3:30 pm

WebEx

Members: Nikki Agee (LETT to 2020), Ashley Allen (SBS to 2020, Chair), Katie DeFiglio (ARTS to 2020), Scott Hicks (Director of TLC), Angela Revels (AVC for Human Resources), Laura Staal (EDUC to 2020), Dana Unger (CHS to 2021), and Sally Vallabha (NSM to 2020)

I. Call to Order

A. Chair Allen called the meeting to order at 3:34 p.m.

II. Approval of Minutes from March 5, 2020 (Appendix)

A. The minutes were approved as prepared.

III. Adoption of Agenda

A. The agenda was adopted as presented.

IV. Report from the Chair

A. Multi-year Lecturer contract passed.

V. Unfinished Business

A. Additional Chair Guidelines

- i. On hold, subcommittee will gather more information and review focus group results before proceeding.

VI. New Business

A. Impact of COVID-19 on FDW

- i. Discussion of long-term concerns: proctoring, summer pay structure, research implications for faculty and students.

B. Hubbard Award?

VII. Announcements

A. Good Friday holiday (4/10), COVID-19 resources added to BraveWeb, Employee Assistance Program (administered by Compsych) available free to all employees.

VIII. Adjournment

A. The meeting was adjourned at 4:20 p.m.