## FACULTY WELFARE COMMITTEE

## CC Room 2200 Wednesday, March 27<sup>th</sup>, 2024| 3:30-5:00 PM *Minutes draft*

Present: Barkley, Brown, DeKrey, Engstrom, Iannacchione, Landry, Satriana, Senbet, Sileo,

Wieben, Wiegand (Markowski)

Zoom: Garrett, Lee

Absent:

Call to Order 3:33pm

Approval of Agenda, approved without objections

Approval of March 6th, 2024, meeting minutes approved without objection

Chair's Report/Announcements Introduction of members

Special Orders Unfinished Business

• Tenure Track Policy, revised

o 2-3-202(3)(b)

Remove last "exceeds 3 years"

Remove "under", "the following conditions" and insert "that" after "reasons"

Change fifth paragraph starting with "At the conclusion of..." to "At the conclusion of a) the first annual review and/or b) the pre-tenure comprehensive review or any subsequent review during the probationary period, the CAO shall determine if renewal of a subsequent contract will occur."

Replace "year evaluation" with "annual review" in the beginning of the first sentence.

Keeping things consistent change ( o

3

Insert Åbase" after "salary"
Replace "would have been entitled to" with "received during the non-renewal