FACULTY WELFARE COMMITTEE

Remote Meeting oom December 02, 2020 3:305p010.-p.m. MINUTES

Present: Anderson, Applyate, Brown, DeKrey, Doerner, Endres, Leek, Letyenson, Stoody, Zimmerman Absent: Black, Blatt, Schaberl, Wiegand

Guest: Feinstein

Call to Order

The meeting was called to order at 3:31pm.

Approval of the Agenda

Approved with change of order to discuss With eline conduct policy first under unfinished business.

Approval of the November 18, 2020 meeting minutes

Approved without objection.

Chair s Report/Announcements (Luger)

- The President join us at 4:115 posticuss term conversion.
- Brown sent alongnessage community promotion of notenure trackculty
- Codification and Satriana haveed/ork revisions to the faculty g201(1)
 - o Welcome to Andy tocoliss terroron version. The committee viewee the changes made to the peroprosity revision since receiving Asnetyemo with questions/items for consideration.

The primary issue Andy raised is a placed without arsta.

Endresexpressed strongport of the proposabuse illows qualified contracenewable faculty toportunity those into a

Leek spoke in support of the proposal as a pathage at the es adjunctification of higher educations; at way for the University to honor the commitment of loyal employees

Anderson noted that UNCnharsycontractenewable faculty members doing workloads equivalent to tterackefacty).

o The term conversion policy is dedefor situations where is the generative renewable position is converted to eatrack position.

It is not intended fortousfiel new tenutrack line

It is for qualified UNC contranetwable faculty who meet the droiteria move into a new bot additional tenturateck line.

• The former con-3 (nBDC /-2 (o a).Ti)-2 (on(m226)Tj ()Tj [(t)-2 (e)-

Registered mail provides a guaranteed date of undiversible mail notification (for which only the date sent can be confirmed).

In response to Schuttleomment in 831-026)(j)(iii)(D) asking about the timing of identify the expondents) responsible for the RSCW Misconduct the committee considered whether this should be done earli When there are multiple au/thout aboratoris may not be immediately clear who is responsible the misconduct.

MOTION: PetersonIt is move to change the description of the data from (D) to (A) and meters the subscription appriately.

VOTE: A pproved by voice vote.

MOTION: DeKrey It is moved to approve the policy as amended.

- VOTE: Approved by voiecvote
 - o We will plan to bring the RSCW Misconduct policy revision forward to the next Senate meeting.

New Business

Other New Business

Adjournment

The meeting was adjedrat 5:01pm.

Stan Luger