

FACULTY WELFARE COMMITTEE

UC Aspen A & B

March 9, 2022 – 3:30p.m.-5:00p.m.

MINUTES

Present: Brown, Doerner, Endres (Senbet), Fulks, Matchett, Schaberl, Senbet, Sileo

Absent: Applegate, Blatt, Wiegand, Williams

Guest: Levin, Satriana

Call to Order

The meeting was called to order at 3:39pm.

Approval of the Agenda

Approved without objection.

Approval of the February 23, 2022 meeting minutes

Approved without objection.

Chair's Report/Announcements

- There was discussion at Faculty Senate about the policies regarding employment and promotion/evaluation of tenure-track faculty. President Feinstein is supportive of clarifying the relevant policies. Faculty Welfare is the appropriate committee to begin clarifying these policies.

Chair" in 3-3-301(3) Vacancies.

e in the Vacancies sections for both chairs and

and 3-3-1101(3)].

Policy is meant to be referenced, delete "(as defined

3-3-301(5) Chair Evaluation.

Policy is meant to be referenced, delete the reference

3-3-1101(4) Evaluation of Director.

ifications to the definitions of "chair" and

- Question: Which type of unit leader (chair/faculty, director/administrator) can serve in which types of academic units (schools, departments, free-standing programs)?
- Whether to create universal definitions for “school”, “department”, and “free-standing program” was also considered.
 - Defining these terms is not necessary for pursuing the chair/director updates themselves.
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