

FACULTY WELFARE

Absent: Blatt

Guests: Levin, Satriana

Call to Order

The meeting was called to order at 3:32pm.

Approval of the Agenda

Approved without objection

Approval of the August 25, 2021 meeting minutes

Approved without objection.

Chair's Report/Announcements (Srbet)

xOut-of-state employment HR created a process for dealing with nothing for FWC to consider at this time.

DISCUSSION: All employees must have a Colorado address for faculty service, the unit leader determines faculty workload requirements for employment change and faculty may list a state the committee may take on the faculty service question.

Special Orders

Unfinished Business

xRSCW Misconduct Policy

- o The committee reviewed the latest draft incorporating changes from the previous meeting.
- o The new definitions in 3-102(1)(f) are based on the definitions in the Office of Research Integrity.
 - fThanks to Matchett for directing us to the Office of Research Integrity.
 - fChanges accepted: (f) with switch from "and" to "or" and "others' ideas" in subsection (C).
- o Since titles are submitted to change, remove the special title in 3-8-102(1)(g) to reference the RIC and the RIC appointed by the CAO
- o Changes for clarity accepted in 3-102(2)
- o Add Oxford commas to the listed items in 3-102(3)

Adjournment

The meeting was adjourned at 4:53pm.

Dawit Senbet