Faculty Welfare Committee
Meeting Minutes: April 7, 2017

Call to Order: The meeting was called to order at 2:03PM in Hispanic Studies, room 131.

Committee members in attendance: Attendees: Emily Beck, Matthew Cressler, Stephen Della Lana, Glenda Johnson, Susan Klein, Richard Lavrich, Ashley Vaughns, Jen Wright

Agenda:
1. We rescheduled meeting with Provost McGee to April 21
2. Update on the evaluation of chairs and deans
3. Childcare options for faculty
4. Parking for adjuncts
5. Update on issues related to health care for female dependents

Discussion of Agenda Items:
1. Items were discussed for creating an agenda if we are able to meet with the provost on April 21st.
   a. Update on proposed changes to tenure and promotion.
   b. Concerns about the SACSCOC process were discussed. What does assessment look like for us going forward?
2. Evaluation of chairs and deans was revisited.
3. Expanding child care options on campus were discussed. However, after discussing a variety of issues such as space, cost, and waiting lists, it was determined that this is a larger issue that is national in scope and beyond the current purview of the committee. The FWC has attempted to resolve this issue in several past years, with no success or changes. ECDC simply isn’t able to accommodate more than the current number of children and demand far, far exceeds supply.
4. Parking: Adjuncts have raised concerns about not getting the discount rate in the parking garages.
5. The petition to improve dependent women’s care petition is up to 300 people. A call-in day was proposed to contact legislators.

Adjournment: Meeting adjourned at 2:50pm.