

College Faculty Welfare Committee
Minutes
April 21, 2017
11:00 – 12:00 pm
Wardlaw 009 [Basement Conference Room]

Present: Susan Bon, Steve Thompson, Eva Monsma, Katie Wolfe, Gloria Boutte, and Fatih Ari

- I. Approved the March 17, 2017 Minutes
Steve move to approve, Katie seconded and all were in favor of approving the minutes from March 17, 2017.

- II. COE Faculty & Staff Awards
 - Discussed awardee names and confirmed that everything was set for the Award Ceremony/Lunch on April 25th at noon.
 - Reminded members about the Faculty All College Meeting and voting on the COE Bylaws

- III. New Business
 - Asked for nomination and decision about who is eligible (given COE Bylaws requirements for Committee Chairs) and willing to serve as FWC Chair next year (2017-2018). Eva is eligible willing to serve and will be the Chair for 2017-2018.
 - Discussed key items that would be included in the Chair report to be shared with the Dean, Steve shared the details and example of what he submitted the previous year.
 - Steve shared the guidelines that he developed for grant reports. We had a brief discussion and suggested a few minor revisions and additions to the guidelines, which will be used for the Internal Grants program reports that are to be submitted by awardees, and include Internal A & B Grants as well as Professional Development Fund Grants.
 - Eva announced that Faculty Senate would be introducing a proposal to grant expanded roles and voting rights to non-tenure track faculty and the outcome might affect the COE bylaws vote.

Meeting adjourned at 12:00 pm. Minutes respectfully submitted by Susan Bon