Faculty/Staff Welfare Committee

Meeting Minutes

October 19, 2010

I. Call to Order:

The regular meeting of the Faculty/ Staff Welfare Committee was called to order at 3:00 p.m. on October 19, 2010 in the Raburn Conference Room by Mike Thompson.

Present members were: Mike Thompson, Birdie Bailey, Cameron Gren, Jami Schepman, Steve Smith, Janice Myhan, Nick Mauriello and Catherine White.

- II. The agenda was approved as distributed.
- III. The minutes were approved with changes noted.

IV. Review of the Committee Charge

Mike Thompson presented the charge of the committee as an informational item only. However, the committee agreed that what was printed on the agenda was an older version of the charge. It was agreed that Mike would follow up with an updated version of the charge.

V. Old Business:

- a. Flexible Spending Accounts: Catherine White reported that FSAs would be offered at UNA effective January 1, 2011.
- b.

- g. Proposed revisions to Tenure Policy (Faculty Handbook 3.5.4): Will be discussed at November Meeting.
- h. Proposed revisions to Faculty Evaluation Policy (Faculty Handbook 4.13): Will be discussed at November Meeting.

VII. Meeting was adjourned at 4:00 p.m.