

Council on Academic Freedom, Faculty Quality and Faculty Welfare

Friday, July 9, 2004 3:00pm

21H Criser Hall

Attendees:

Reza Abbaschian

Doug Cenzer

Carlene Chase

David Denslow

Mike Katovich

- Our first order of business was to elect a chair. Mike Katovich was elected to fill this duty for this interim council.
- We looked over the material on the senate website concerning the councils. In looking through the contributing committees and related committees we made some modifications as to what we thought better fit the purview of this council
- Our suggestions for Contributing Committees that would provide the respective chairs as members to the council are as follows: Academic Personnel Board, Academic Freedom, Tenure, Professional Relations, and Standards Faculty Staff and Benefits, Affirmative Action Advisory Council
- We also suggested that another committee report to this council - a committee that has not yet been formed, but one that is recommended in the faculty compensation report that has yet to be acted on by the senate. This committee is a compensation committee that will have an oversight role over the like committees throughout the various colleges in the university.

Related Committees

Lesbian, Gay, Bisexual, Transgender Concerns

Environmental Health and Safety

Honorary Degrees, Distinguished Alumnus Awards and Memorials

Persons with Disabilities

We then discussed what we felt were important issues to address this summer.

- 1) The results of the Climate and Comfort survey recently administered to our faculty in the spring;
- 2) Press the faculty senate to adopt the Faculty Compensation report and have the recommendations of the report implemented;
- 3) Have the senate likewise adopt the Quality of Life report and see that is implemented;
- 4) Insure that this council and/or its committee constituents have input into the search, hiring of the new slate of administrators that is taking place this summer/fall

The meeting was adjourned.