

Welfare Council  
Minutes  
March 18, 2008  
3-5 PM  
226 Tigert

Attendees:

Mike Katovich  
Sue Percival  
Chris Snodgrass  
Paula Fussell  
Rebecca Jordi

The meeting was called to order at 3:00 PM

The minutes of the February meeting will be approved at the April meeting.

The council discussed the childcare resolution, which will be presented to the Senate as an information item in April.

The council discussed the promotion and tenure survey.

The council will send out the APB and committee survey but will wait to send out the survey to candidates after decisions are announced. Rebecca Pauly will ask the steering committee if there is a known date for announcement of decisions.

The council will ask the president if the APB should continue to review distinguished professor packets since it's not a promotion. The council also agreed to explore certification for service on the promotion and tenure committee.

The council recommended changes to the survey which are included in these minutes.

The council will also ask Rick Yost to define the criteria, selection and process for the champion of shared governance award.

The meeting adjourned at 4:30 PM