

**Committee on Faculty Welfare (FW)
Minutes of the Meeting
Sept. 13, 2012**

Pursuant to call, the Committee on Faculty Welfare met at 2:00 p.m. on Sept. 13, 2012 in Room 362 of the Kolligian Library, Chair Sean Malloy presiding.

I. Consent Calendar

The Sept. 13 agenda was approved.

II. Chair’s Report – Professor Sean Malloy

III. Report of the Faculty Diversity Working Group – UCAAD Representative Cristian Ricci

Action: Chair Malloy will send an email to the committee, summarizing this discussion and soliciting additional ideas. Based on the committee’s feedback, he’ll craft a memorandum to be sent to DivCo.

IV. Learning Assessment and Faculty Welfare & Campus Assessment Principles

Action: Continue discussion on assessment and how it pertains to faculty welfare. Clarify assessment as it pertains to graduate programs and WASC.

Action: Chair Malloy will draft a response to the Campus Assessment Principles document and then circulate it through the committee.

VI. Campus Visit, Professor Emerita Martha West (08.28.12) – Professor Shawn Newsam

VII. Life and Environmental Sciences Bylaw 55 Unit Proposal

The committee chose not to opine on the proposal, as it did not present any committee-specific concerns.

VIII. Systemwide Rebenching Project

The committee chose not to opine on the project, as it did not present any committee-specific concerns.

X. Family Friendly Policies for Faculty

The new Ombudsperson has taken the lead on this, and so FW will let the matter rest for the time being.

FW will place the following items on its next agenda:

- Faculty Mentoring Program
- Policy for Conjoined Courses
- Equity in chair compensation/course release

There being no further business, the meeting adjourned at 3:30 p.m.

Attest:

Chair Sean Malloy