

**Committee on Faculty Welfare (FW)**  
**Minutes of the Meeting**  
**Oct. 18, 2012**

Pursuant to call, the Committee on Faculty Welfare met at 2:00 p.m. on Oct. 18, 2012 in Room 324 of the Kolligian Library, Chair Sean Malloy presiding.

**I. Consent Calendar**

The Oct. 18 agenda and Sept. 13 minutes were approved.

**II. Chair's Report – Professor Sean Malloy**

**Action:** Chair Malloy will seek clarification to see if further action is warranted.

**III. Systemwide Items**

Proposed APM 430

**Action:** Chair Malloy will draft a memo expressing the committee's concerns to the Senate Chair.

Proposed Revision of APM 700

**Action:** Chair Malloy will draft a memo expressing the committee's concerns to the Senate Chair.

Proposed Open Access Policy

**Action:** Chair Malloy will draft a memo expressing the committee's concerns.

**IV. Report of the Faculty Diversity Working Group**

**Action:** Chair Malloy will incorporate this feedback into the memo before circulating it once more to the committee.

**FW will place the following items on its next agenda:**

- 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