Faculty welfare committee meeting
February 12, 2010
Lamson Tower

Present: Lebreche, Goodnough, Lennon, Fischler, Shirley, Downs, Shen
Absent: Lee

1. Minutes from the November and December meetings were approved unanimously.
2. Discussion took place on the recent meeting of the SPPC and the issue of the Mercer report. A calendar of meetings of the SPPC and the trustees of USNH relevant to benefits issues was discussed.
3. Discussion occurred about the upcoming faculty Forum and the priority issues of the FWC; salaries, health benefits, tuition benefits.
4. There was a brief mention of the Health and Wellness Task Force.
5. There was discussion of the November 4, 2009 motion to amend the by-laws re: the function of the Grievance Resolution Committee. FWC members will meet with proponents and opponents of the motion to gain more information and revisit the matter at a future meeting.
6. There was discussion of the Steering Committee and its relationship to the Council of Chairs re: information sharing.
7. John Lennon announced that he was elected vice-chair of the PSU AAUP chapter at a February 3, 2010 meeting.
8. Meeting adjourned