

**SUMMARY OF CHARGES  
PREPARED FOR FACULTY SENATE**

Report Date: 4/2/2012

Committee: Faculty Welfare

Date Assigned	Description	Date(s) of Meeting(s)	Date Submitted	Date(s) of Senate Action
8/18/2011	Gilbert elected as chair. Rolda'n elected as secretary. Seeking replacement for Jane Rago who is out on maternity leave.	8/18/2011		
8/23/2011	Senate Steering Committee renews charge to FWC on eFACE.			
8/26/2011	Karl Michel appointed to replace J. Rago on committee for 2011-2012 academic year			
9/20/2011	Senate charges FWC to review faculty survey on summer schedule structure and recommend course of action for the Senate.			
9/29/2012	FWC meeting. Discussed charges. <u>Action</u> : committee to continue work on eFACE; C. Gilbert to attend "Calendar Committee" meeting along with Dr. Bill Baird (brought issue to Senate) to investigate issues re: summer session schedule.	9/29/2012		
11/8/11	FWC meeting. Discussed committee work on eFACE and summer schedule. Committee members working on a bill and resolution regarding eFACE to address faculty concerns. C. Gilbert reported update from Calendar Committee - summer schedule set for summer 2012 and 2013. Issues related to federal financial aid and USG reporting requirements means no changes for 2012 and 2013 possible. <u>Action on eFACE</u> : forward a bill and resolution to senate. <u>Action on summer session schedule</u> : no further action required at this time. Calendar Committee to gather more data from sister institutions and will alert FWC to meeting when summer 2014 discussion begins. Report from FWC submitted to Senate.	11/8/11	1/5/12 to Senate President LeFavi  1/23/12 to Senate  1/25/12 to President Bleiken    11/17/2012 report to Senate President LeFavi	2/17/12 remanded back to Senate by Dr. Bleiken

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2/6/2012	<p>FWC meeting. Continued discussion on eFACE. 2 new items of business: a faculty member asked FWC to investigate denied access to office during Winter holidays; a faculty member asked FWC to investigate an instance of the business office opening personal mail. <u>Action on office access</u>: A. Fuller to investigate issue. <u>Action on personal mail</u>: C. Gilbert to investigate.</p>	2/6/2012		
3/21/2012	<p>FWC meeting. Continued discussion on eFACE. Discussion about member of FWC attending "Banner Group" meeting; Committee felt not appropriate at this time. Will wait until fall 2012 to see if Senate wants FWC to continue with this issue as item appears to be in stalemate. Committee discussed creating a bill to address the issue of "committees" that appear to be unfamiliar to faculty/senate and with unclear mandates and membership. Issue remanded to fall 2012 so committee members for 2012-2013 academic year have input. C. Gilbert and A. Fuller reported they asked Armstrong police for clarification re: access to offices and told that there is no policy that denies faculty access to offices during holidays. Police suggested it may have been a new officer unfamiliar with office access protocol. <u>Action on office access</u>: bring item to Senate President Lefavi and ask Senate be polled to see if this has been an issue with other faculty. A. Fuller reported that mail room was advised about 3 years ago to send any mail that appears to be an invoice to financial services and anything that appears to be a cheque to the CFO's office. <u>Action on personal mail</u>: bring item to Senate President LeFavi and ask Senate be polled to see if this is an issue with other faculty.</p>	3/21/2012		

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3/21/2012	Members of the FWC inquired as to the status/outcomes of previous charge involving part-time faculty salary issues. A. Fuller reported that she had begun to investigate this issue without much progress so will continue by discussing this with the past FWC chairpersons. At this point, status of item is unclear.			

Chair            Catherine Gilbert

Additional  
Members        Gracia Rolda'n  
                      Alexander Collier  
                      Clifford Padgett  
                      Robert Loyd  
                      Ellen Whitford  
                      Rochelle Lee  
                      Ann Fuller  
                      Karl Michel

Respectfully Submitted:    Dr. Catherine Gilbert  
    Chair, Faculty Welfare Committee

Date:                              April 2, 2012