

FWPR Meeting Agenda 2-17-23

- Members (present in bold): **Julie Shadoan, Marilyn Gardner, Amanda Drost, Dan Clark, Kirk Atkinson**, Truth Tran, **Kate Horigan, Neena Jones, Tina Smajlagic, Rob Hale**, Annie Finch; also present: **Provost Fischer, Amber Scott Belt, Eric Kondratieff** (Budget & Finance Comm)
- Old business:
 - Academic program coordinator compensation guidelines: draft has circulated, Provost invited to this meeting for discussion
 - Provost is working with group to revise guidelines based on feedback from coordinators
 - Winter/Summer pay: Amber Scott Belt invited to this meeting address questions
 - Rob Hale talked with CHHS about dating of pro-rating, they will change date for 5 days prior to start of course in line with university policy
 - Marilyn, Dan, and Amber will follow up on how colleges pro-rate students
 - Appointment and promotion of assistant and associate deans: reviewed committee's comments on draft at 1/20 meeting, Rob Hale returned suggested edits to deans
 - Deans have approved some of our suggested changes, working on better definition of senior associate dean, FWPR will see next version
 - Campus accessibility focus group: report from Kate Horigan on planning for April focus week (April 15-21)
 - invitation for input (possible workshop and senate presentation)
 - Questions regarding leave policy: referred to Faculty Handbook committee
 - Fix link to staff policy: already before handbook committee
 - Discussion of process, appeals, and scenarios for unpaid leave
 - Rob will draft sentence on process and Handbook will look at it (March)
- New business
 - FWPR survey
 - Kirk, Marilyn, and Dan on subcommittee to discuss better communication of survey results