

**TRINITY UNIVERSITY  
Faculty Welfare Committee**

DATE: Monday, October 10, 2007      TIME 3:00pm-4:00pm      PLACE: Main Hall, Rm. 248      PRESIDING: Dr. Deborah Litt      RECORDER: Dr. Harriet Fields

MEMBERS PRESENT: Dr. Deborah Litt, Dr. Rebecca Easby, Dr. Harriet Fields, Dr. Deborah Harris-O'Brien, Dr. Carlota Ocampo

MEMBERS EXCUSED: Dr. Lori Shpunt

MEMBERS ABSENT:

Topic	Discussion (D) / Rationale for Change ® / Impact (I)	Action (A) Communication (C)
Acceptance of September 11, 2007, Meeting Minutes	Accepted	Moved, Second, Passed
Faculty Committee Election Results	Dr. Jamie Piland one year replacement for Dr. Jacqueline Padgett.	Noted
Faculty Salons	<p>Dr. Harris-Obrien will give first Salon on Monday, November 3 in the Faculty Lounge on the "Neurobiology of Girls."</p> <p>Future Faculty Salons will be the first Monday in February, March, April 2008. Format will be approximately 20 minutes to one half hour presentation and then discussion; time 3pm to 4:30pm.</p>	<p>Noted</p> <p>Dr. Litt will ask if there is a budget for refreshments.</p>
Student Evaluations of Courses	<p>Not compiled this past year.</p> <p>Need for accreditation and promotion.</p>	Dr. Litt will ask Pat about obtaining equipment to do this.
Technology	Faculty noted that there is not coverage for IT after 5pm. Since many courses are offered at night, this is problematic.	Dr. Litt to discuss with the head of Technology Services.

		Faculty to gather data on specific problems occurring after 5pm.
New Business	Ensure three schools: SPS, Education, and CAS are represented on Faculty Welfare Committee.  Members to read Faculty Handbooks.	

Next Faculty Welfare Committee Meeting: Monday, November 12, 2007.

Attachments:

Recorder: \_\_\_\_\_