

PSU Faculty Welfare Committee
August 23, 2010

Members present: Mark Fischler, Daniel Lee, Sheryl Shirley, Marsi Wisniewski, and Anne Lebreche (scribe)

Old Business:

The minutes from May 7, 2010 were approved as written.

New Business:

Elections

Anne Lebreche was re-elected Chair and Terry Downs was re-elected as the Faculty representative to the System Personnel Policy Council (SPPC).

Faculty Welfare Agenda items for 2010-2011

The Committee identified the issues that will be addressed by the FWC this academic year. They include the following:

- Salaries and compensation
 - Mercer Report online survey
 - Upcoming Faculty Forums
 - Tuition reimbursement
 - Salary data and interpretation
- Intellectual Property Policy
- Faculty Grievance Resolution Policy
- Other issues as needed or as they arise.

Respectfully submitted on September 6, 2010
Anne Lebreche