

**Marquette University
Committee on Faculty Welfare
Meeting Minutes**

October 22, 2008; 11:30 A.M. to 1:00 P.M.

Present: Richard Abrams, Priya Barnes, Todd Hernandez, Iga Hjertstedt, Charles Melching, Vicky Romans, Ed Sanchez (recorder)

Dr. Melching called the meeting to order; there was a written agenda for the meeting which included minutes, introductions, discussion of Proposal from the Subcommittee on Equity: “Motion Regarding Gender Equity and Salary Reporting,” and other business.

The minutes of the September 17, 2008 meeting were approved.

The committee described the charge, organizational structure, and pending issues to the new members, Priya Barnes and Ed Sanchez.

Dr. Melching informed the committee that the Motion Regarding Gender Equity and Salary Reporting passed unanimously at Academic Senate on May 1, 2008 with minor revision; Pt. 3 “disciplinary areas” was changed to “division areas” for anonymity. Provost Pauly will shepherd the issue forward for administrative approval.

Dr. Melching shared email from Dr. Bonnie O’Neill that the Faculty Council Subcommittee on Faculty Health Benefits will have the Willis HRH Retirement Plan Consulting company to campus on October 23, 2008.

The committee agreed that asking the Provost to a meeting to discuss our charge would be beneficial.

The next meeting of the committee will be dependent upon the Provost’s schedule and at a room to be determined.