1. Meeting called to order at 2:05 p.m.  
**Present:** Lisa Hanson (chair), Michael Slattery (secretary), Raquel Aguilú de Murphy, Marie Bement, Monica Adya, Virginia A Chappell  
**Absent:** Kali Murray  
**Guests:** Matt Blessing (co-chair COFW), Ed de St. Aubin, Steve Engel, Dawne Moon, Tony Pressini, Stephanie Russell, Nancy Snow, James South

2. There were a large number of guests, so we introduced ourselves around the table.

3. Approval of minutes deferred to next meeting.

4. The Chair reported that she finally received a copy of the salary report from Sep 20, 2010 and there were no changes to the reporting of salary inequities. After inquiries, she was told such information (as agreed to last Spring), would be “forthcoming”.

5. The bulk of the meeting was spent discussing a proposal submitted to our committee calling for benefits for Legally Domiciled Adults of Marquette Employees. Several suggestions were made for strengthening the proposal and clarifying details of the expected coverage. It was agreed that the subcommittee would re-write the proposal based on the discussion. It is expected that the committee will vote on forwarding the resolution to the Committee on Faculty Welfare at out next meeting.

   Meeting adjourned, 2:55 p.m.

Respectfully submitted,  
Michael Slattery, Secretary

Next Meeting: Thurs., Nov 18 at 2pm Clark Hall 220

Cc: Christine Krueger, Chair of Academic Senate; Matt Blessing and Judith McMullen, Co-Chairs of Committee on Faculty Welfare; William Wellburn, Adviser for Diversity Initiatives; Kerry Egdorf, Ombuds; Dale Kaser, Office of the Provost (for posting)