

Marquette University

Subcommittee on Equity

Meeting Minutes October 2, 2008—APPROVED

Cudahy 414

Note: Archive of minutes is available at <http://www.marquette.edu/provost/subcommitteeonequity.shtml>.

1. Meeting brought to order at 2:05 p.m.
Members present: Lisa Hanson (chair), Virginia Chappell (secretary), Cheryl Maranto, Kali Murray, Raquel Aguilú de Murphy, Rebecca Sanders
Excused by virtue of semester leave: Paul Bankston, Astrida Kaugers
2. Approval of the minutes of the September 4, 2008 meeting was deferred
3. Announcements
 - a. Lisa will attend the Oct. 22 meeting of the Committee on Faculty Welfare
 - b. Some confusion has arisen about the wording of the motions we sent forward last year—to be discussed when everyone has copies of the motions
4. **Our motion about summer tuition for children of faculty.**
 - a. Lisa reported that a Sept. 25 email from Steve Melching, new chair of the Committee on Faculty Welfare, indicates that our motion about summer tuition rebates for children of faculty (from early last semester) was misunderstood and will be considered as part of the SE report at their next meeting, Oct. 22.
 - b. Our salary reporting motion from last spring was sent to the Faculty Council, of which Lisa is an elected at-large member, so we will learn more about this soon.
 - c. In general, there seems to be confusion about work flow among committees within the new governance structure.
5. **Childcare Center update**—nothing to report
6. We discussed ways to plan for guests at our next two meetings: Steve Melching, Chair of Committee on Faculty Welfare (Nov. 5), and Gary Levy, Associate Vice Provost for Institutional Research and Assessment (Dec. 4). We need to understand (a) our committee's charge so that we can set goals for the year and (b) proper wording and procedures for motions.

Meeting adjourned, 3:00 p.m.

Next meeting: Nov. 5, 3:30–5:00, CU 114.

Respectfully submitted,
Virginia Chappell, Secretary

Cc: Bill Thorn, Chair of Academic Senate; Steve Melching, Chair of Committee on Faculty Welfare; Dale Kaser, Office of the Provost (for posting)

Secretary's Postscript: Our approved minutes may be found on the Office of the Provost Web site at <http://www.marquette.edu/provost/subcommitteonequity.shtml>.