

# Marquette University

Subcommittee on Part-Time Faculty  
(Subcommittee of the Committee for Faculty Wellness)

January 9th, 2008 Subcommittee Minutes

**Members Present:** Brian Truka (Chair), Maureen McAvoy, Thomas Kukowski

**Members Excused:** Ginger Lee, Sharon Crowe

**Call to Order:** 4:05 P.M.

## 1. Approval of Minutes:

The minutes from the Subcommittee on Part-Time Faculty meeting that was held on 12/12/07 were approved. The minutes from the December 2007 meeting will be forwarded to Ms. Kristy Nielson in a timely manner .

## 2. Chair's Report – Brian Truka

Mr. Truka went over the process for this subcommittee to propose a formal motion. He also expressed the willingness of the Committee on Faculty Wellness (CFW) to examine the proposals of this subcommittee.

In consideration of the Spring 2008 teaching assignments and schedules, Mr. Truka indicated that the next meeting of this subcommittee will be held on the second Wednesday of each month at 5:30 P.M. This is subject to change depending on availability of subcommittee members.

## 3. Old Business

Discussion was held regarding the difficulties experienced in obtaining information that on this subcommittee deemed important for researching and proposing responsible motions.

Additional attempts to obtain further information *may* require the Committee on Faculty Wellness or the University Academic Senate legitimizing this committee or acting on behalf of this subcommittee.

A rough draft of a motion that was broken down into several parts was presented to the subcommittee for review. This original motion(s) addressed the issues of stipends and security for part-time faculty.

Although the concerns were generally addressed, there was discussion regarding some minor changes in the motion(s).

Ms. McAvoy raised the legitimate concern that this subcommittee may be asked to furnish not only the areas of concern, but also possible answers and alternative solutions. .

#### **4. New Business**

It was determined that Mr. Truka will forward the rough draft of the motion(s) to Ms. Nielson for suggestions on the form of the proposals.

Certain wording on the motion will be reviewed and modified, pending final the approval of this subcommittee. It is the hope of this subcommittee that a formal motion may be ready after the February 2008 meeting.

Additional modifications to the motion(s) may be necessary pending the response to the submission of the rough draft of the motion.

The next meeting for this subcommittee will be scheduled for February 13<sup>th</sup> at 5:15 P.M. 2008. The date/location will be determined in the near future. Mr. Truka will obtain a location and advise of that information.

**6. Adjournment:** The meeting was adjourned at 5:05 P.M.

Respectfully submitted,

Tom Kukowski  
Subcommittee on Part-Time Faculty