

**Faculty Senate  
Special Call for Faculty Welfare Committee Meeting**

**Meeting Minutes  
10/3/2016**

**Meeting Time:** 1:30pm

**Meeting Location:** Keen Johnson Building, 1<sup>st</sup> Floor Main

***Business Discussed:***

- Election of Co-Chair or Chair of Faculty Welfare Committee was made; Cui Zhang was elected Co-Chair along with Robert Mullaney.
- Reading and Review of a non-committee drafted proposal and resolutions regarding Benefits and Outsourcing of ECU Staff took place.
- Discussion as to Committee Accepting or Rejecting non-committee drafted proposal and resolutions and the option of proposing from the floor, not from FS Welfare Committee was discussed.
- Voting of Welfare Committee to Accept or Reject non-committee drafted proposal and resolutions: As Is (Yes), with Edits (Yes), Deferred, or No. Voting resulting in Yes, with edits.
- Resolution to be proposed at next regularly scheduled Faculty Senate Meeting.

***Question/Comments: None***

***Next Meeting: As regularly scheduled.***

***Adjourn: 2:20pm***