

## **Minutes**

### **Faculty/Staff Welfare Committee**

**Monday, February 28<sup>th</sup> @ 3:00 p.m.**

I. Call to Order

II. Approval of Minutes of January 18, 2011

III. Old Business

- a. Donated Leave Bank - Catherine White (HR): no update available; tabled until next meeting.
- b. Protocol for External Faculty/Staff Searches with attached Search Summary Form (Rec'd 11/23/10): Accepted EC revisions as amended by Faculty Senate on 2/24/11. Recommendations of the Staff Senate were also accepted and noted: 1) form should be available online to all search committee members (presently, only available to Chair of search committee) and  
2) search members who have not previously had diversity and search committee training, may be selected to serve provided they agree to access tra  
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