ANNUAL REPORT OF THE FACULTY WELFARE COMMITTEE

do so; also, that a brief, non-technical resume of the report data

the ECU medical school clinica; slarification of long distance telphone

I. Date: April 15, 1985

From: Faculty Welfare Committee

To: James LeRoy Smith, Chair of the Faculty

II. Membership of Committee:

1987 Phil Adler, History, Secretary

1985 Ted Ellis, English

1987 Clifford Knight, Biology

1986 Sallie Mann, Academic Library Services, Chair

1987 Floyd Mattheis, Science Education

1987 Bob Muzzarelli, Allied Health

1986 Lona Ratcliffe, Nursing, vice chair

1985 Buford Rhea, Sociology/Anthropology/Economics

1986 Peggy Wood, Allied Health

James LeRoy Smith ex officio

Melvin Buck, Director of Personnel

Tom Johnson (HPERS) acted as consultant to the committee on matters pertaining to the annual faculty salary survey.

it has no control the control its present duties and

K. Evaluation of the Committees

A. Structure: adequate

C. Personnel: Adequate,

III. Committee meetings (dates and members absent)

20 Aug. 1984 (Rhea)

10 Sept. (Rhea)

22 Oct. (Buck, Adler, Mattheis, Wood)

12 Nov. (Rhea, Mann, Ratcliffe)

14 Jan. (Muzzarelli, Wood)

11 Feb. (Rhea)

18 Mar. (Adler, Rhea, Mattheis)

1 Apr. (Ratcliffe, Wood)

22 Apr. (Buck, Ellis, Mattheis, Muzzarelli, Rhea, Wood)

IV. Date of Reports to Faculty Senate: None

V. Instructions given to Committee by the Faculty Senate:
Encouraged by Chair of the Faculty to reach a successful conclusion to
the question providing annual, updated salary study information as soon
as possible after October 1st of each year.

VI. Committee Activities:

An Ad Hoc Committee of Mann, Muzzarelli, and Adler was charged with definition of questions to be answered by the annual survey of faculty salaries, and the means through which the survey would be conducted in the future. After consultation with others, the Ad Hoc Committee reported in November, 1984, and was charged with further efforts to assure the timely and regular issuance of a report on salaries to the Senate.

- VII. List of Committee Accomplishments:
 Resolution of insurance coverage of dependents of female employees by
 the ECU medical school clinics; clarification of long distance telphone
 access by faculty on campus; approval of modification of TIAA
 retirement pay options. The committee recommended that the salary
 survey be taken over by the Division of Institutional Research in
 future years, as the committee lacks both expertise and facilities to
 do so; also, that a brief, non-technical resume of the report data be
 produced for the Faculty Senate's information, covering a series of
 categories of comparability among faculty.
- VIII. Citation of the Numbers of Senate Resolutions originating with the Committee:
 - IX. Business Carried Over to Next Year:
 - A. Faculty Salary survey: see recommendation under VII, above
 - B. Tax-sheltered annuities: a series of workshops to inform faculty and staff of possible choices.
 - X. Evaluation of the Committee:
 - A. Structure: adequate
 - B. Duties and Functions: with the exception of the preparation of the annual salary sruvey, which has proved impossible for the committee to do without reliance on external persons and facilities over which it has no control, the committee finds its present duties appropriate.

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- C. Personnel: Adequate.
- XI. Suggestions for Improving the Effectiveness of the Committee:

 More interaction with ECU Faculty Senate and Faculty Welfare Committees
 of other UNC System campuses regarding mutual concerns.

(Book, Sills, Matthets, Muzzazrelli, Rice, Wood)

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