

**Welfare Council Agenda  
January 27, 2016  
8:30 - 10:30 a.m.  
Tigert 202**

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1. Call to order and welcome
2. Approval of the December minutes
3. Old Business
  - a. Draft whitepaper on teaching assessment
  - b. Update on working conditions in music building (resolution) – Ray Thomas
  - c. Update on Faculty Club
4. New Business
5. Adjourn

**Welfare Council Minutes DRAFT**  
**December 8, 2015**  
**8:30 a.m. - 10:30 a.m. 202 Tigert**

<b>Attendees:</b>	Margaret Temple-Smith	Chris Hass
Angel Kwolek-Folland	Karen Whalen	Jodi Gentry
Ray Issa	Jasmeet Judge	Mei-Fang Lan
Ray Thomas	Sue Alvers	

Karen Whalen called the meeting to order at 8:35 a.m. and the November minutes were approved.

[Draft Whitepaper on Teaching Assessment](#)– Chris Hass

- Chris Hass explained that he wrote the draft whitepaper on teaching assessment last year while on the Welfare Council to provide faculty some guidance on ways to enhance teaching. Several members made suggestions for improvement.
- The council will continue to work on the white paper.

Update on Music Building Resolution – Ray Thomas

- Ray Thomas distributed another draft of the Music Building resolution. He discussed the issue with Dean Lavelli and some of her staff.
  - The Ayers Building has some sound conditions that the other occupants of the building will not appreciate.
  - Moving the piano will be difficult because there isn't a freight elevator.
  - President Fuchs is to tour the Music Building on Friday.
  - Ray will do another resolution revision.

Spring Meeting Schedule

- Most of the group can meet at the same time on Wednesdays in the spring.

The Welfare Council meeting was adjourned at 9:50 a.m.