

**Minutes for April 29, 2008**  
**Budget and Faculty Welfare Committee**

Jeanette Norton, Steve Harris, Ted Evans, Jim Bame, Charles Salzberg, Gary Stewardson? Jake Gunther, Daren Cornforth, James Sanders ?

1. Review of March minutes

Approved

2. Review of BFW committee membership for 2008-2009 term, election of new Vice Chair?

3. Programs for review

None received

4. Active Service Modified Duties for maternity and adoption leave (Rhonda Callister)

Reviewed new modified proposal and agreed that BFW concerns had been addressed.

Some continued concern about unfunded mandates voiced by former department heads, if this policy is instituted then funding should be provided to departments.

5. New business items

Follow up needed with EBAB on supplemental insurance group policy options