

MINUTES OF THE COMMITTEE ON MISSION AND SOCIAL JUSTICE
Villanova University

September 9, 2008

PRESENT: Nancy Lee, Antonia Allsman, Lauren Glozzy Beth Hassel, Sarah Hicks, T Anna Menard, Teresa A. Nance, Sally J. Scholz, William Werpehowski, Fayette Veverka

The meeting began at 9:00 a.m. in Peace and Justice Center

1. The meeting was convened by Sally Scholz and began with introductions and a brief discussion of the history and purposes of the Mission and Social Justice committee. The subcommittee on investments reported on the success of the MSJ resolution calling for University divestment from Darfar.
2. Fayette Veverka was elected to chair the committee this year and thanks extended to student representative Lauren Glozzy for volunteering her services.
3. The chair agreed to check with the University Senate chair to fill the committee's two vacant faculty representative seats. One suggestion was to invite Rick Epstein, given the committee's interest in the issue of just wages and compensation.
4. The committee discussed our agenda for the year, including a proposal from Prof. Jean Lutes recommending changes in the University's faculty maternity leave policy, compensation issues related the benefits review process, and continued monitoring of parking policies. The committee agreed to address University maternity leave policies as the first agenda for our deliberations this semester.