

## **Minutes of the Meeting of the Faculty Handbook Committee**

Date: September 13, 2013  
Time: 3:30 p.m.  
Place: Dolan, E246  
Attendance: Hahn, Kolesar, Norris, Taylor, Wirkus

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This was the first meeting of the Faculty Handbook Committee for the academic year 2013-14.

### **Old Business:**

The Faculty Handbook is being readied for reprinting. The committee considered three additional textual rectifications, one about the EEOC statement including sexual orientation, one about the provision for faculty travel by ship, and one about mandatory retirement.

### **New Business:**

Election of officers: Robert Kolesar was re-elected chairperson of the Faculty Handbook Committee, and Brenda Wirkus was elected its secretary.

### **Visit by the Provost/Academic Vice-President:**

Provost/AVP John Day e-mailed Bob Kolesar on August 28, suggesting some “questions for Faculty consideration” this year. His list included “FYS, Faculty Handbook, clinical faculty, health benefits,” and he ended with a more general question: “Does the Handbook adequately articulate the rights and responsibilities of the Faculty?” The Faculty Handbook Committee thought that it would be a good idea to have a discussion with the Provost/AVP about these issues. Bob will issue an invitation to John Day to attend our next meeting.

The meeting adjourned at 4:45 p.m.