

Faculty Handbook Committee
Minutes
FINAL

Date: November 5, 2012
Time: 11:00 a.m.
Place: Dolan, E244
Attendance: All present.

This was the tenth meeting of the 2012-2013 academic year.

Minutes of the 10/22 meeting were approved as distributed.

The amendment to create a University Tenure Committee failed. The proposal for the appendix was no longer relevant.

The committee agreed to hold open hearings on the proposed amendment on changes to medical benefits for retired faculty and for faculty who may be terminated because of financial exigency. There will be two hearings:

Wednesday, November 14, 11-12:30 pm in the Math Conference Room
and
Thursday, November 15, 3:30-5:00 pm in the Faculty Lounge

In addition Bob will consult with Bud Stuppy and with the Compensation Committee to get their input.