

Faculty Handbook Committee
Minutes
FINAL

Date: October 15, 2012
Time: 11:00 a.m.
Place: Dolan, E244
Attendance: All present.

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

Minutes of the 10/8 meeting were approved with corrections.

Reminder: We need to finalize the health benefits amendment so it can be delivered to the Faculty at the next Faculty meeting.

The committee has been informed that the Board of Directors has approved the Grievance amendment. The Board did make a minor suggestion regarding timing that it would like the Faculty to consider. Bob Kolesar will meet with John Day about the change in timing suggested by the Board. The committee will have to see exactly what is stated before we proceed on this.

The committee received a request from a Faculty member asking for clarification on an individual's right to participate in departmental votes while not on full time contracts.

The committee discussed its report to the Faculty on the University Tenure Committee amendment. We will continue this discussion at the next meeting.

Next meeting: Friday, October 19, at 11:00 a.m.