

Faculty Handbook Committee
Minutes
FINAL

Date: September 17, 2012
Time: 11:00 a.m.
Place: Dolan, E244
Attendance: All present.

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

Minutes of 9/7/2012 were approved with corrections.

Reminders:

- The committee will meet with the Rank, Tenure and Promotions Committee on Friday, September 21 at 4 p.m.
- The committee will meet with John Day, on Monday, September 24, at 11 a.m.
- The committee will meet with the Deans on Monday, October 1, at 2 p.m.

The committee reviewed the proposal from the Committee on Rank Tenure, and Promotions, and possible talking points we would like to discuss with the committee, with the Deans, and with the AVP.

The committee agreed that Appendix J is not the responsibility of the Handbook Committee, but rather the responsibility of Faculty Council. The committee asked the Chair to advise the Council Chair of this decision.