

Faculty Handbook Committee  
Minutes  
FINAL

Date: September 24, 2012  
Time: 11:00 am.  
Place: Dolan, E244  
Attendance: All present except Brenda.

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

The committee met this morning with Academic Vice President John Day to discuss the University Tenure Committee proposal.

The committee had concerns about why the university was moving in this direction and whether there was something 'broken' in the present system. John said that all of our policies required regular review and maintenance. Several institutions he was familiar with all had such committees which functioned well.

There was a wide ranging discussion on such issues as how the views of the review committees would be presented, should a candidate expect that all of his materials will be read as part of the review, and whether this process would be good for the candidates.

The committee will meet with the Deans on Monday, October 1, at 2 p.m.