

Faculty Handbook Committee
Minutes
DRAFT

Date: September 7, 2012
Time: 11:00 a.m.
Place: Dolan, E244
Attendance: All present.

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

Minutes of 5/2/2012 were approved with corrections.

Old business:

- The grievance amendment is in the hands of the Board of Directors. They have 90 days from the date of receipt to act on this.
- The amendment on health care benefits for retirees is still in draft.
- Members need to finish their review of the handbook for minor corrections.
- The interpretation/clarification request made by the committee is still in process.

Before proceeding with new business, Bob officially welcomed Doug Norris as a member of the committee and thanked Patrick Mooney for his service.

New business

- Bob and Marcy were unanimously re-elected to their positions of Chair and Secretary.
- The Chair has received the proposal on a University Tenure Committee from Council Chair Ann Kugler. Before this is presented to the faculty on October 24 the committee will need to consult with the deans, the Council Committee on Rank, Tenure, and Promotion, and the AVP; schedule open hearings; and thoroughly review the proposal for ramifications on the Handbook.

Next meeting: September 17, 11 a.m.