

Faculty Handbook Committee
Minutes

Date: April 2, 2007
Time: 3:00 p.m.
Place: Dolan, E244
Attendance: Bob, Marcy, Dwight, Brenda, Klaus. Jackie was out of town.

This was the fourteenth meeting of the 2006-2007 academic year.

1. Minutes were not available for review.
2. Bob reported that he had added a sentence to the amendment proposal related to the Director of the Library. Bob questions the proposal mentioning Appendix M three times, giving it a disproportional significance. There is a need to add a statement about the timing of a termination notification. The phrase, "For termination of contract by nonreappointment of nontenured faculty see Part Four, Section V, D." should be added. David will ask Fr. Niehoff to approve these changes. Once they are approved, the proposal will be distributed to the faculty.
3. The committee will hold an information session on the proposal on April 18th. We will present the proposal at the Forum meeting on April 25.
4. Bob distributed his draft on "reasons for the amendment" and asked for additional input.
5. Dwight asked whether the committee could provide input to a faculty member who is considering a grievance. The committee members agreed that the faculty member should submit a written request.