## Faculty Handbook Committee Minutes

Date: April 23, 2007 Time: 3:00 p.m. Place: Dolan, E244

Attendance: Bob, Marcy, Dwight, Brenda, Klaus.

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

- 1. Minutes for 3/19 and 3/26 were approved with one addition to the 3/26 minutes.
- 2. On balance the committee agreed that it is supportive of the amendment and will recommend that it be approved. There was a 5-0 vote in agreement.
- 3. One of the first things we should look at in the fall is raising the number of grievance committee members from 10 to 15. We also need to review the guidelines for discrimination grievances.
- 4. There are two issues from the committee's meeting with Fr. Niehoff that need to be clarified: 1.) the statement that was made that the AAUP no longer supports a position that tenure is automatically conferred after seven years; and 2.) how can the Boler School be allowed to walk away from the Faculty Handbook vis-à-vis the addition of clinical faculty?