## Faculty Handbook Committee Minutes

Date: December 14, 2005

Time: 1 p.m.

Place: Dolan, E244

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

This was the fifth meeting of the 2005-2006 academic year.

1. Minutes of the previous meeting were not ready.

- 2. Bob distributed copies of the corrected Faculty Handbook to members of the administrative group.
- 3. The committee rehashed reactions to the first meeting with the administrative group that took place on December 9. The committee reviewed the handbook regarding those areas which have been identified as outdated: material on doctoral leave, slight change needed for statement on mandatory retirement. Places where Board of Trustees appears have already been changed. Other issues that are likely to come up are: contract date, definition of visiting faculty, privileges of faculty collaborators, and additional detail about early tenure decisions.
- 4. Administrators need to be reminded to inform the Faculty Handbook Committee handbook when they make changes which affect the Handbook.