

Faculty Handbook Committee  
Minutes

Date: Monday, December 4, 2006  
Time: 9:00 a.m.  
Place: Dolan, E244  
Attendance: Bob, Jackie, Marcy, Klaus, Dwight, Brenda.

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

1. Minutes of 10/23 and 11/13 were amended.
2. The committee discussed the faculty governance proposal and based on open hearings made changes to the draft of the proposal. Bob, Jackie, and Dwight will work further to finalize the draft so it is ready for a faculty meeting early in the spring semester.

The meeting adjourned at approximately 10:05 a.m.