

Faculty Handbook Committee
Minutes

Date: February 8, 2008
Time: 1:00 p.m.
Place: Dolan, E244
Attendance: Dwight, Bob, Sheila, Marcy, Jackie.

This was the sixth meeting of the 2007-2008 academic year.

1. The committee approved the minutes for 1/25.
2. Bob asked the group about meeting with the University lawyer. The group agreed that a conversation with her could be useful. Bob will follow up and invite her to an upcoming meeting.
3. On the subject of following up on the probationary period question, the group felt strongly agreed that this is a matter that the Faculty Council should pursue on behalf of the faculty. Bob will discuss this issue with Miles Coburn.
4. Bob queried the committee on what points we would like to raise in our annual meeting with Fr. Niehoff. Topics that were raised included: clinical faculty, resurrection of leave policies voted on by the faculty before he assumed office, administrative compliance with the handbook in general, and specifically regarding consideration of time served at other institutions as part of a new tenure-track faculty member's probationary period, and his understanding about whether the Council of Academic Deans has its own tenure criteria policy.

The next meeting is scheduled for Friday, February 15 at 1:30 p. m.