

Faculty Handbook Committee
Minutes

Date: November 19, 2007
Time: 3:30 p.m.
Place: Philosophy Dept. Conference Room
Attendance: Dwight, Bob, Marcy, Jackie, Brenda. Sheila was unable to attend.

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

1. The minutes from 11/7 were amended and approved.
2. Bob reported that David LaGuardia agreed that the problem with the probationary period should be brought to the attention of the whole faculty. In addition to asking to be placed on the faculty meeting agenda, Bob will ask David to send something in writing to department chairs to ensure that all departments conform to this policy.
3. The committee had a conversation about voting in department meetings. Bob had received several questions about handbook policy on such things as what constitutes a department; who can participate in writing tenure policy documents; and what may be the restrictions on participation in voting on new hires.
4. Brenda will serve as the committee's representative on an ad hoc committee to write a constitution for the newly-created Faculty Council.

The meeting adjourned at 4:45 p.m.

The next meeting is scheduled for Monday, November 26, at 3:30 p.m.