

Faculty Handbook Committee
Minutes

Date: Monday, October 23, 2006
Time: 9:00 a.m.
Place: Dolan, E244
Attendance: Bob, Jackie, Marcy, Klaus, Dwight, Brenda.

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

1. Minutes of 9/25 and 10/9 were approved.
2. Bob reported on his conversation with David LaGuardia. David would like to explore eliminating early tenure decisions and candidates should go up for tenure without seeking promotion.
3. In the matter of a interpretation of the Handbook on p.20. the committee agreed that the word “efforts” is not clear in the Faculty Handbook, therefore the individual seeking grievance should be able to grieve if the coordinator rules that the claim is invalid. As to challenges on p.21, these only apply to the original 5 members drawn at lot, not to any substitutes.
4. Bob reviewed changes to the draft of the governance proposal. The committee set hearing times and coverage.
5. The committee also discussed revised wording in its letter to David.
6. Finally, the committee turned to a discussion of the draft proposed amendments to Part Four. Issues raised included: 1.) moving date in Part Four, I, B to March 1 to preserve 3-month notification required by the Handbook; and 2.) role of the Graduate Dean in the self-evaluation process.

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