

Faculty Handbook Committee  
Minutes  
FINAL

Date: October 5, 2011  
Time: 9:30 a.m.  
Place: Dolan, E244  
Attendance: All present except P. Mooney.

This was the third meeting of the 2011-2012 academic year.

1. Minutes of 9/14 were approved as corrected.
2. The committee discussed statements made at the Arts & Sciences chairs' meeting about proposed criteria for merit raises which included "citizenship," defined as mandatory attendance at university events, such as the convocation held on the Friday morning before classes begin.
3. The committee also continued its deliberations on the grievance amendment proposal. Bob will put this in its final form for our next meeting.
4. The committee received two requests for interpretations, one on the faculty evaluation form and one on summer i.e. off-contract committee meetings.

Next meeting: October 12, 2011.