

Faculty Handbook Committee
Minutes

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

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

1. The committee reviewed the minutes of the September 25, meeting and asked that they be amended. A rewritten set of minutes will be presented at the next meeting.
2. Bob contacted AAUP about their position on visitors. Their position is consistent with ours.
3. Bob will send a letter to David LaGuardia about abiding by the handbook. On this matter, Part 3, Section IV, E and F are the relevant statements. Brenda offered to draft a letter and circulate it to the committee. Bob asked if the committee had reviewed the draft he had circulated to the committee on the Faculty Governance proposal. He was especially interested in protecting the context of faculty meetings that appears in the Faculty Handbook regarding procedural issues.
4. The committee agreed to distribute Bob's draft to the key proponents of the governance proposal and the appropriate visitors. Tentative dates and times for open hearings were scheduled for the last two weeks of October.

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