

Faculty Handbook Committee  
Minutes

Date: September 17, 2007  
Time: 3:30 p.m.  
Place: Dolan, E244  
Attendance: Dwight, Bob, Sheila, Marcy, Jackie, Brenda.

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

1. The minutes for 4/23 were amended and approved.
2. Bob reviewed items of business for the coming year including:
  - Size of the grievance committee pool
  - Need to examine whether discrimination grievance policy as set out in the present handbook is up-to-date or whether we need to consider changes
  - Clinical faculty
  - Revisions to Appendix M
3. Bob questioned whether new faculty, if there are any, have been given the fringe benefits handbook.
4. Bob and Marcy were unanimously reelected as Chair and Secretary respectively.
5. Bob reminded the committee that one item still pending from last year is the issue regarding probationary time and time in rank and time credited from other institutions.
6. Do we want to brief the University Counsel about the handbook? Do we want to re-issue the handbook incorporating the recent revisions?
6. The committee officially welcomed Sheila McGinn to the group and thanked Klaus Fritsch for his many years of service.