

Faculty Handbook Committee
Minutes

Date: September 18, 2006
Time: 9 a.m.
Place: Dolan, E244
Attendance: Bob, Marcy, Klaus, Dwight, Brenda. Jackie excused.

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

1. The minutes of 5/3/06 and 9/08/06 were approved as submitted.
2. Bob had a worthwhile conversation with C. J. Burhenne about benefits. As it stands now, The Finance Committee will review the revised version of the Fringe Benefit Handbook that was recently distributed to new faculty.
3. The committee discussed a situation that has recently arisen whereby a faculty member who has been in rank for seven years is now entering the eighth year at rank but has not gone through a final tenure review. We agreed that there is no doubt that the language of the Handbook stipulates that this individual is now tenured. This is also in agreement with the AAUP 1940 statement. Bob will make an appointment to discuss this with David La Guardia and see if he would like to discuss this with the whole committee.
4. The committee reviewed the charge to the Faculty Handbook Committee and Part 5 of the Faculty Handbook which outlines the amendment procedure.
5. The committee briefly discussed the issues regarding the Faculty Handbook and the new governance proposal. We also looked at the Ethics Point web site.

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