

Faculty Handbook Committee  
Minutes  
FINAL

Date: September 6, 2011

Time: 9:30 a.m.

Place: Dolan E244

Attendance: D. Hahn, B. Kolesar, chair, Marcy Milota, secretary, P. Mooney, D. Taylor, B. Wirkus.

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

Minutes of the previous meeting of 5/3/11 will be approved at the next meeting.

Old Business:

Need to put the grievance amendment on the web and move forward on this. There are some questions on how to proceed. Bob has discussed the issue with John Day. We discussed whether additional input was needed and whether we could have an informal hearing on a 'draft' version.

The committee needs to finalize its restatement of the EEOC policy that is in the Faculty Handbook.

Elections:

Patrick Mooney nominated Bob Kolesar to serve as Chair. This was seconded and approved unanimously. Likewise, Pat nominated Marcy Milota to serve as Secretary and this was also seconded and approved unanimously.

New business:

There was discussion on the question of faculty behavior beyond the classroom and to what extent this can be regulated.

Questions were raised as the semester ended about meetings of various committees that were scheduled to take place during the summer when faculty are not on contract. This should be looked at further.

The committee will meet again soon. Details to follow.