

Faculty Handbook Committee
Minutes
FINAL

Date: September 9, 2010
Time: 10:30 AM
Place: Dolan, E244
Attendance: D. Hahn, B. Kolesar, chair, M. Milota, secretary, P. Mooney, D. Taylor,
B. Wirkus

This was the first meeting of the 2010-2011 academic year.

Bob reported on the following items of old business:

- A. To date there have been no objections to the reprinted handbook
- B. In response to a request, Bob and John Day are working on an interpretation on the recent regulations on professional travel
- C. Discrimination grievance procedures were distributed
 - a. As stated in present Faculty Handbook
 - b. As annotated with corrections by the University Counsel
- D. Equal Opportunity Statement as annotated by the University Counsel was distributed
- E. Karen Schuele has informed the committee that it can expect an amendment on clinical faculty early this semester.
- F. No response has been received from Jonathan Smith re: spousal surcharge

Bob Kolesar and Marcy Milota were nominated and unanimously elected as chair and secretary, respectively.

Bob distributed a copy of his draft the travel policy interpretation and asked for comments.

Bob distributed a resolution passed at the September 8, 2010 Faculty Council meeting on JCU administration's compliance with the Faculty Handbook. The Council voted that continued implementation of the spousal surcharge is in violation of a Faculty vote and is thus in violation of the Faculty Handbook.