

Faculty Handbook Committee  
Minutes of Meeting on November 16, 2016  
Approved November 30, 2016

Minutes of the meeting of Faculty Handbook Committee on November 16, 2016, at 12:30 p.m. in the Slovak Room of Grasselli Library.

Present: Ruth Connell (chair), Jeff Johansen (secretary), Roy Day, Karen Gygli, Brenda Wirkus standing in for Paul Lauritzen (on leave).

After amending the minutes of the previous meeting, we approved the minutes of the meeting held November 2, 2016.

We discussed the feedback received at open hearings for the salary amendment. The committee voted to recommend that the faculty approve the amendment, and the recommendation will be made at the meeting of Faculty Council to be held November 16, 2016. The Faculty Handbook Committee has been requested to report on our progress in revising the Faculty Handbook, and in addition to our recommendation on the amendment, Ruth Connell will report on our activity and progress.

The last meeting of the semester was scheduled for November 30, 2016.

The meeting was adjourned at 1:45.