

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

Minutes of the meeting of Faculty Handbook Committee on November 30, 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).

We approved the minutes of the meeting held November 16, 2016.

We discussed the *Report of the University Committee on Collaborative Governance*. We had issues with the report, in particular, according to the Faculty Handbook, the Faculty Board of Review Pool, the Faculty Grievance Committee Pool, and the Faculty Handbook Committee are Standing Committees of the Faculty, but are listed as University Committees in the report. This is inaccurate, and important because the UCCG recommends that University Committees be aligned to operate under one of four strategic committees, or eliminated. These three standing committees of the faculty do not logically fall under any of the four proposed strategic committees.

We request that this error in the report be corrected.

We also dispute our position in the UCCG Committee Audit at the end of the report, Faculty Handbook Committee is listed under Process Committees. While FHC is involved in process, it is really a Committee for Faculty Governance, and belongs in the list currently containing Board Committees, Faculty Council, and Staff Council. The proper structure would be to replace "Faculty Council" with "Standing Committees of the Faculty", which includes four Standing committees (the above three, plus the Faculty Council).

A proposal was made to write a review of our discussions on the clinical faculty early next semester and provide it to Faculty Council so that our careful deliberations on this critical issue can be shared and discussed among faculty and administrators.

The meeting was adjourned at 1:45.