

Minutes of the meeting of Faculty Handbook Committee on October 27, 2017, at 1:00 p.m. in the Slovak Room of Grasselli Library.

Present: Ruth Connell, Matt Berg, Mark Waner, Jeff Johansen, Sheri Young, Nick Santilli

Dr. Nick Santilli met with the FHC to discuss the review of the Faculty Handbook. He indicated that the Provost and Board have indicated a review of all university governance documents. Who will complete that review has not been determined. The review could be conducted by the FHC, or a committee appointed by the Provost could include FHC members and others, or some other make-up. It presently is an open question as to who will serve on the review committee.

Members of the committee were concerned that if they undertook a review, they did not want to learn that there were hidden agendas and moving targets that could invalidate our review. Nick assured us there were no hidden agendas that he knew. We asked if he would be willing to assist in the review of the handbook and he indicated willingness. We may want to have temporary consultants (part-time faculty, untenured faculty, legal counsel, etc.) that could assist the FHC in the review.

We adjourned at 1:55 p.m.