

Minutes of the meeting of Faculty Handbook Committee on February 2, 2018, at 1:30 p.m. in the Slovak Room of Grasselli Library.

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

We discussed the amendment to amend the voting process for amendments to the faculty amendment. Jeff Johansen indicated that progress on rewriting the proposals had been made, and that two separate amendments would come to committee members later that day.

Concern was expressed that a loss of committee memory would occur at the end of the year when Connell and Johansen end their current terms on the Faculty Handbook Committee. Johansen was encouraged to run for the committee again, as Ruth will retire from the university at the end of this academic year. He was noncommittal, but will consider.

The Committee will meet jointly with the Rank Tenure and Promotion Committee on Friday February 9th to discuss with them proposals to amend the Faculty Handbook which they are currently considering.

The meeting adjourned at 2:20.