

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

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

We discussed the meeting among Faculty Council and Ruth Connell of the FHC with President Michael Johnson. Ruth Connell made the report. There was an opportunity for Ruth to explain the current review that was underway. We agreed that we would like to meet with President Johnson.

We will put the following forward:

Amendments 1-9 (8 compliance, 1 procedural)

Preface, Amendment voting, voting on leave, Amendments procedures

Open hearings need: Thursday March 15th, 12:30-1:30 p.m. Monday March 19th, 12:00-1:00.

Bring forward the others later, in time for second (procedural and substantive)