

Faculty Handbook Committee  
Minutes

Date: December 17, 2008  
Time: Noon  
Place: Dolan, E244  
Attendance: Dwight, Bob, Brenda, Marcy, Jackie, Sheila.

This was sixth meeting of the 2008-2009 academic year.

Minutes were not ready for review.

The committee officially received a proposal for a Handbook amendment from the departments of Accountancy, Economics and Finance, Management, Marketing, and Logistics, and Education. Because of this late date, we will plan to present our recommendation about the proposal at the “first faculty meeting scheduled thirty days or more after” which will be the February 25 Faculty meeting.

Prior to the February Faculty meeting, the committee will need to consult with John Day. We will send a separate mailing to the deans notifying them of the open hearing schedule and inviting them to meet with us separately if they prefer. Committee members were asked to save the following dates for possible meetings on this issue: January 21, February 11 and 18. Lastly, the committee set the following dates for open hearings:

1. Monday, January 26, 9:30-10:30 a.m. Dolan E244
2. Wednesday, January 28, 3:30-5:00 p.m. LSC (after Faculty meeting)
3. Tuesday, February 3, 3:30-5:00 p.m. Faculty Lounge
4. Thursday, February 5, 10:30-11:30 a.m. Dolan E244

The committee reviewed other matters to be considered next semester and set the following meeting dates beyond February: March 18 and 25, April 15, and 22.