

Faculty Handbook Committee  
Minutes

Date: September 10, 2008  
Time: 4 p.m.  
Place: Dolan, E244  
Attendance: Dwight, Bob, Brenda, Marcy, Jackie.

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

1. Bob reported that he met with John Day on August 17 and reviewed the Faculty Handbook with him, emphasizing those passages that specifically mention the Academic Vice President.
2. The committee reviewed issues for the upcoming year:
  - Clinical faculty
  - Potential change to health plan
  - Replacement for Graduate School Dean in Library tenure process
3. John Day does want to meet with the Handbook Committee. Bob will pursue a mutually acceptable date for such a meeting.
4. The present officers were unanimously reelected: Bob Kolesar as Chair, Marcy Milota as Secretary.
5. Additional Cigna hearings will be scheduled as needed. We must continue to remind decision makers that an affirmative faculty vote is required before a change can be implemented.
6. Bob reported that he had received an inquiry from Lauren Bowen on Grauel fellowships and active status of applicants. The committee agreed that a faculty member must be on active status to apply for a Grauel.

The meeting adjourned at 4:45 pm.