

Faculty Handbook Committee  
Minutes

Date: April 15, 2009  
Time: 1:00 PM  
Place: Dolan, E244  
Attendance: Dwight, Bob, Brenda, Marcy, Jackie, Sheila.

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

Minutes were not available for review.

Prior to this meeting, the results of the vote on the practitioner in residence amendment were reported as follows: 71 in favor, 69 opposed, 3 abstentions. The amendment failed to receive the required majority of votes.

The committee brought up several considerations that should be looked at in future discussions, including:

- How long these practitioners would be needed?
- How long would their job experience be considered relevant?
- What voting rights should be extended to these faculty members?
- Why couldn't these practitioners work toward tenure?

The committee agreed to convey to the deans and the relevant department chairs that it is willing to work with them to craft a new amendment as indicated in the committee's report to the faculty.

Bob reported that he will meet again with John Day to continue working on an interpretation of the Faculty Handbook.