

Faculty Handbook Committee
Minutes

Date: February 20, 2009
Time: 1:00 PM
Place: Dolan, E244
Attendance: Dwight, Bob, Brenda, Marcy, Jackie, Sheila.

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

Minutes were not available for review.

Bob reported on a conversation that he had with Jerry Weinstein. Jerry suggested that it might be better to withdraw the present proposal and rewrite it rather than proceed with a flawed document. Bob spoke about this to Brendan Foreman who did not think he could get his faculty together to discuss this by Wednesday's meeting (February 25). In as much as Education submitted the proposal, they should be the one to initiate any withdrawal effort. As far as a withdrawal goes, the Faculty Handbook is silent on this issue, but does not prohibit such action. If Education could conduct a vote within the department to withdraw the proposal, Bob would let Matt know that discussion of the amendment should no longer be an agenda item. Instead, Bob would report on what had happened.

The committee read through the draft of its report on the proposed amendment and spent considerable time editing the document.