

Faculty Handbook Committee
Minutes

Date: January 21, 2009
Time: 1:00 PM
Place: Dolan, E244
Attendance: Dwight, Bob, Brenda, Marcy, Jackie, Sheila.

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

Minutes from 10/27, 12/2 and 12/17 were approved.

Linda Eisenmann and Karen Schuele replied that they would like to have a meeting with the committee to discuss the handbook proposal on practitioners in residence. Bob will let the members know when a date is selected. Bob has a meeting set with John Day for January 27 and will invite him to meet with us as well.

Bob distributed a draft he prepared of the history of proceedings regarding this issue since it first surfaced in 2001. Marcy will look for minutes from meetings of the Rank, Tenure, and Salary Committee when they dealt with this issue. She will also try to find a letter that Miles Coburn sent to Education and Accountancy with questions about the notion of clinical faculty. As far as anyone knows, this letter was never answered.

Bob distributed a list of departments in the university and the allowance each would have for hiring a practitioner in residence given the 20% limit. School of Business could hire up to five, while Arts & Sciences could hire up to 25.

Bob will send a copy of the timeline history once additions are made to Brendan Foreman and Jerry Weinstein for review and to make suggestions for additions.

The committee reviewed dates for the hearings and assignments for attendance. The next meeting is scheduled for February 11 following the hearings.