

Faculty Handbook Committee  
Minutes  
Draft

Date: September 9, 2009  
Time: 10:00 AM  
Place: Dolan, E244  
Attendance: Dwight, Bob, Brenda, Marcy, Dianna, Sheila.

This was the first meeting of the 2009-2010 academic year.

Minutes from 3/20, 4/1 and 4/15 were amended and approved.

Bob officially welcomed Dianna Taylor as the newest member of the committee.

Old business:

- Move on expansion of the grievance pool to 15 members
- Reprint(?) handbook
  - Remove references to Graduate Dean
  - Discussion on whether or not to print
- Revisit practitioner-in-residence issue
  - Committee has not heard from Karen Scheule
- Ask John Day if any visitors were given probationary positions and whether previous time under contract was counted
- Should we consider inviting the university counsel again
  - To revisit the issue of the legal status of the Handbook
  - To what extent do faculty members have access to her services

Election of officers

- Bob Kolesar unanimously re-elected as Chair
- Marcy Milota unanimously re-elected as Secretary

New business:

- What steps should be taken to assure faculty representation on all Board of Director subcommittees
- Bob will tell John Day that we are still willing to work on School of Business issues but we have had no follow-up from anyone in Boler