

Faculty Handbook Committee
Minutes
FINAL

Date: March 15, 2011

Time: 1 p.m.

Place: Dolan E244

Attendance: D. Hahn, B. Kolesar, chair, Marcy Milota, secretary, P. Mooney, D. Taylor, B. Wirkus.

This was the eighth meeting of the academic year.

Minutes of the 1/25 and 2/22 meetings were approved.

Bob has not heard back from the University Counsel on the draft of the Discrimination Grievance Procedure.

Bob is still trying to determine whether Human Resources is providing a Faculty Fringe Benefit Handbook to new faculty hires.

It has been pointed out that the search committee established for the Dean's search in the Boler School does not conform to the policy passed by the faculty during the Glynn administration.

Regarding the special meeting of the faculty on March 30, Bob feels that the committee has an obligation to point out instances when the present administration has not acted in compliance with the Faculty Handbook. Bob will compile a list for us to review.

The committee reviewed the draft of the C & S travel policy and questioned several points.