

Faculty Handbook Committee
Minutes
FINAL

Date: February 1, 2012

Time: 9:30 a.m.

Place: Dolan E244

Attendance: All present: D. Hahn, R. Kolesar, M. Milota, P. Mooney, D. Taylor, B. Wirkus.

This was the eleventh meeting of the 2011-2012 academic year.

Minutes from 12/7, 12/14, and 1/14 were approved with corrections.

A non-interpretation regarding medical benefits available to retirees is forthcoming.

The Chair was asked a question by Lauren Bowen, Associate Academic Vice President for Academic Programs and Faculty Diversity, and Chair of the Committee on Research and Service, regarding a potential Grauel application by a faculty member who has recently come off a maternity leave. She does not have three successive semesters which is required to apply. Interpretation I.2 covers this question and indicates that she can apply.

The committee discussed the faculty self evaluation question.

A faculty member inquired about adding university citizenship to the Grauel requirements. After a brief discussion, the committee decided to advise him to direct this question to Faculty Council.

The committee is finalizing the textual rectifications for the EEOC statement that appears in the Handbook, adding genetic info and changing veteran status information.