

Faculty Handbook Committee
Minutes
FINAL

Date: March 28, 2012
Time: 9:30 a.m.
Place: Dolan E244
Attendance: D. Hahn, B. Kolesar, chair, M. Milota, secretary, P. Mooney. Excused: D. Taylor, B. Wirkus.

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

Minutes of the 3/14 meeting were approved with corrections.

The Chair and the AVP have decided that no interpretation would be made for the four questions submitted by the committee. Instead a clarification will be issued.

The committee discussed Jonathan Smith's request about whether a Weight Watchers program which may not be offered regularly needed to be listed among the fringe benefits guaranteed to faculty. The answer was no.

The committee received a request from the Chair of Faculty Council to create a proposal to amend the Handbook to accommodate the changes to the health benefits for retirees that was approved by last month's positive vote. The committee is in agreement that it will draw up a formal proposal.

Next meeting: April 11, 2012.