

Meeting of Administrators with Faculty Handbook Committee Members
Monday, November 6, 2006
8:00 a.m.

Minutes of the previous meeting were approved as circulated.

The committee continued its review of the draft about the annual evaluation process and salary recommendation process. Dwight Hahn suggested that there should be a date for the appeal decision to be communicated to the candidate. After some discussion, the date 4/15 was approved by a vote of 4-3. Marcy Milota questioned why the tenure committee chair would not be a central figure in an appeal process rather than the department chair. It was decided that the tenure committee chair would be added in the appropriate places and the chair of the promotion committee also be added where appropriate. The next step was to set up open hearing dates and times.

The next issue before the committee will be fringe benefits. Sally asked Lisa to think about what changes in Faculty Handbook language would accommodate her needs.

Marcy Milota
Recorder