## Faculty Handbook Committee Minutes

Date:	April 14, 2010
Time:	11 a.m.
Place:	Math Quiet Study Room
Attendance:	Bob Kolesar, Dianna, Brenda, Marcy, Sheila, Dwight.

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

Minutes from 3/17 were approved with minor corrections.

The committee reviewed Bob's draft of a report to the faculty removing references to the Graduate Dean from the Faculty Handbook. More history will be added.

Sheila moved that the committee state that it cannot recommend in support of the amendment because of the history. This was seconded and approved unanimously.

Some corrections to the index were suggested.

It appears that travel monies are being centralized. While there are no details at the present time, there is a statement in the present handbook about how travel funds are allocated.