

Faculty Handbook Committee
Minutes

Date: February 24, 2010
Time: 11 a.m.
Place: Math Quiet Study Room
Attendance: Bob Kolesar, Dianna, Brenda, Marcy, Sheila. Dwight excused.

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

Minutes from 1/25, 2/3, and 2/10 were approved as distributed.

The committee needs to schedule open hearings on the proposed amendment to increase the size of the grievance pool from ten to fourteen members, seven being elected each year for two-year terms. Send times we are free to Bob for Thursday, March 11, and Monday, March 15.

The committee discussed whether the present handbook covered sexual orientation as a basis for discrimination. We will revisit this issue at a later date.

Bob has told John Day that the Handbook Committee would be putting up an amendment to address the issue of the Graduate Dean's presence in the Faculty Handbook. We can hold open hearings and talk to the departments who have graduate departments. Bob asked that everyone carefully review the handbook to make sure there are no other places that would be affected by such an amendment.

Bob shared the cover letter he put together to go with the re-printed handbook. Send him any comments. Rectifications will be detailed in a link on the Handbook Committee web page.

Bud Stuppy responded that he talked to his superiors about the memo we sent him on the faculty surcharge. He has been told that a reply from them is on its way.

Bob received a call from a faculty member who had been removed from the classroom. Bob spoke to the relevant parties and reminded them that he or she is to be accorded the treatment of a tenured faculty member.