Faculty Handbook Committee Minutes FINAL

Date: October 12, 2011

Time: 9:30 a.m.
Place: Dolan, E244
Attendance: All present.

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

Minutes of 10/5 were approved with additions.

Bob distributed a draft of a reply to the Chair of the Faculty Council concerning a report made to Council by the last grievance committee.

Bob has received two requests for interpretation of the Handbook. The first concerns faculty self evaluations, and asks if self evaluations "may simply be signed and not filled out in the normal way." After consulting the handbook, the committee agreed that "has to complete" as stated in the handbook is not clear. The second request concerned committee meetings outside the faculty year. The committee thought that "conversations" were appropriate, but no official business should be conducted.

The committee looked at a memo from Kenneth Danton, a law clerk in Maria Alfaro-Lopez's office regarding proposed changes to the Discrimination Grievance Procedures in the Handbook.

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