Faculty Handbook Committee

Minutes

Friday, February 20, 2015, 2:00 p.m.

Members present:  Don Bradley, Graham Gillis, Lori Isom, Warren Readnour, Michael Rubach, Steve runge, Michael Schaefer, Robin Voss, Charles Watson, Stephanie Huffman, and Stephanie Vanderslice.

1. Call to Order

Meeting called to order by Charles Watson.

1. Approval of Minutes from February 6, 2015

Minutes to approve minutes was made by Lori Isom and seconded by Stephanie Huffman. Minutes approved.

1. Consideration of addition of a college-level review committee for advancement proposals for non-tenure track faculty.  (Reference Page 33 – current procedure requires applications to go from department committee to the chair, then to the Dean.)

Motion was made by Lori Isom and seconded by Stephanie Hufffman to add a college level review for non-tenure track faculty applying for advancement.

Motion passed.

Stephanie Vanderslice will draft language for handbook based on the language used in Chapter 3 Section VI D - *Procedures for Tenure and Promotion: College Level Review.*

The new language will be reviewed at the next scheduled committee meeting.

1. Consideration of a tenure option for faculty holding Senior Lecturer/Senior Clinical Instructor/Senior Laboratory Instructor status.  This would be a new option for faculty holding this rank.

After discussion, the committee requested that this item be placed on the Faculty Senate’s agenda for Fall 2015.  Additional input/information is needed.

V. Meeting adjourned. Next FHB meeting in March 6, 2015.