Faculty Handbook Committee Minutes

3/4/2016

Ben Rowley called the meeting to order at 2:04 pm.

***Present:***

***Steve Runge, Ben Rowley, Amber Wilson, Michael Schaefer, Michael Rubach, Stephanie Vanderslice***

***Guests: Robin Voss, Kaye McKinzie, Chad Hearne, Graham Gillis***

***Absent:***

***Lori Isom, Charles Watson, Stephanie Huffman, Barbara Williams, Warren Readnour, and Diane Newton***

1. Steve Runge moved to change the wording of the Advancement Appeals section of the Handbook. Schaefer seconded. Discussion followed. Motion passed.

2. Amber Wilson moved to discuss wording of new document from Study Abroad Advisory Committee. Schafer seconded. Discussion followed. Motion passed.

3. Kay McKinzie read aloud changes to the language of the membership paragraph of the Wellness Advisory committee. The changes passed.

4. Schaefer moved to vote to approve for sections 3, 4, 5, 6 and 7 of chapter 7. Runge seconded. Discussion followed. Motion passed.

5. Consideration of minutes. Vanderslice moved, Rubach seconded.

Minutes passed, 2 abstentions.

6. Steve Runge moved to discuss IRB Committee changes, Schaefer seconded. discussion followed. Motion passed.

7. Shaefer moved to discuss Service Learning Committee changes. Wilson seconded. Discussion followed.

Motions passed as amended with one abstention.

6. Mike Schaefer moved to approve sections 1 and 2 of Chapter 7. Runge seconded. Discussion followed. Motion passed.

Meeting was adjourned at 3:01.