

Minutes
Faculty Handbook Committee
Tuesday, December 1, 2009
1:40 – 2:30, Wingo 214

Present: Kurt Boniecki (Chair), Lance Grahn (Provost), Francie Bolter, Don Bradley, Mary Mosley, Susan Moss-Logan, Mike Schaefer, Tom Courtway (ex-officio)

I. Approval of Minutes

Mosley motioned to approve the minutes from November 17, 2009. Bolter seconded. After a minor correction, the minutes were unanimously approved (6-0).

II. Today's Business

A. Review of Chapter 3 Rewrite

Bolter and Courtway presented a draft of the reorganized Chapter 3. Committee members suggested various changes in wording and organization. Boniecki noted the suggestions and stated he would work on a final draft to be voted on at a future meeting.

B. Due to time constraints, all other business on the agenda was pushed to the next meeting.

III. Next Meeting: Tuesday, January 19, 1:40 – 2:30 p.m., Wingo 214