

AGENDA

1. Welcome
2. Approval of the minutes for the March 6, 2014 meeting.
3. Preparation for elections to be held during the April faculty meeting.
4. Committee Request forms – Eric
5. Updates:
 - a. Faculty Handbook items that require discussion and action by Senate – Doug
 - i. Retention Criteria for Faculty (Section 2, No. 16(d), lines 52-53 on p. 22, lines 1-3 on p. 23
 - ii. The Faculty Hearing Committee Procedures, Section 2, Part A.2 and A.3, on p. 36.
 - b. Concerns about additional expectations of faculty
6. Adjourn
7. Next meeting: Thursday, April 3, 2014

MINUTE APPROVAL – APPROVED

PREPARATION FOR ELECTIONS

Elections during the April faculty meeting
Goal is to have quorum by 10 minutes before meeting
Representative for Assistant meeting, David Schroeder, Ketner 201
Representative for Associate meeting, Sue Calcagni, Ketner 203
Representative for Professor meeting, Lyn Boulter, Tom Smith
Call for nominations will take place in the next week
Senate at large, FTPC, Hearing, and Grievance will take place in full faculty meeting

COMMITTEE REQUEST FORMS

Request to all faculty will take place in the next few weeks after a list of faculty who are rotating off is procured
Final decision will be made in May before the summer begins

UPDATES

FACULTY HANDBOOK ITEMS

Whether senate should conduct an inquiry when a tenured faculty is fired
Still waiting to hear from legal counsel regarding whether this should occur
Concern about ripple effect of how much liability is involved and accountability
Possibility that it could be a choice made by the senate
Senate as the highest representative of the faculty has the prerogative to look at grievances in any situation anyway

Concern about the informal inquiry portion and without the opinion being binding
Makes it seem more like a mediation process rather than a formal inquiry
Motion approved to leave this portion of the handbook as is, unless legal counsel suggests that it need be removed, but the hearing committee should review this for further analysis

Discussion about benefits that will be moved to employee handbook
Policies that relate to faculty will be rewritten and reinserted in the handbook
Additional issue of librarian benefits given that it is not a staff position or 9-month contract

CONCERNS ABOUT ADDITIONAL EXPECTATIONS OF FACULTY

Still concerns about involvement in admissions events, particularly Saturday events

ADJOURNMENT