Faculty Senate
January 16, 2014

AGENDA

1. Welcome
2. Approval of the minutes for the December 5, 2013 meeting.
3. Updates:
    a. Number of Swink and Trustee Award nominations to date
    b. Faculty Handbook – Doug
4. Additional items from Senators?
5. Adjourn
6. Next meeting: February 6 , 2014

MINUTE APPROVAL – APPROVED

UPDATES

Swink and Trustee Awards

There have been a few nominations and these will be presented at the February meeting
Vote will take place on March 6

Faculty Handbook

There is a personnel issue related to a clause in the handbook about the senate
When there is a significant personnel issue that may be more appropriate for grievance committee

Page 36 section 2:

"3. When termination is for "adequate cause" other than those listed in (1) and (2) above (*1977 Document*, Section 2: Part A. Subsection 16 [items d-f]): Following discussions by the faculty member and appropriate administrative officers, and following inquire by the *Faculty Senate* (excluding any senators who also are on the Hearing Committee), the Faculty Hearing Committee, upon request of the faculty member, will hold a formal hearing as outlined in the *1977 Document*, Section 2: Part A, Subsection 16 [items d-f]."

All the approved changes should be brought up at the Full Faculty meeting in February

ADDITIONAL CONCERNS

Concern about the lack of new hires and replacing retirements or assisting with new programs
Since there is now a provost we should meet with him if possible on February 6, invitation will be sent
Interest in hearing from the 4-1-4 committee, this should be happening at the next full faculty meeting

Concerns about current winter term system

ADJOURNMENT