

Faculty Handbook Committee Agenda

April 10, 2023

3:00-5:00 PM, Asbury Hall 317b

Chair: Jeremy Scott

Historian: Lorraine Stuart

1. Adopt agenda
2. Approve March minutes
3. Officer Reports
4. Old Business
 - a. Passed First Vote Proposal 7.1. Grievance Issues Covered in This Chapter – Defines which grievances are covered in the faculty handbook and which are covered in the employee handbook.
 - b. Elections results – TBD – Deadline for voting is 3/31
 - c. Tabled Proposal 5.8.2. Candidate's Rights to Update Application Materials – Clarifies that these documents are sent to the Dean's office.
 - d. Passed First Vote Proposal 4.5.2 Faculty Evaluation Meetings – Changes FEC meeting dates to occur between February 15 and May 1. Eliminates the requirement for two meetings.
5. New Business
 - a. Broken links and office name changes proposal
6. Good of the Order

Next meeting: May 8, 3 PM

Group One (September 2021 – August 2024), 2024-2027, 2027-2030

Present: Voting, Elected Member of Faculty from the College of Arts and Sciences – **Alan Thompson** (2021-2024)

Present: Voting, Elected Member of Faculty from the College of Nursing and Health Professions – **Megan Marlowe** (2021-2024)

Present: Voting, Elected Member of Faculty from the University Libraries – **Lorraine Stuart** (2021-2024)

Present: Voting, Elected member from the Council of Directors – **Ward Sayre** (2021-2024)

Present: Voting, Member of the Faculty Senate (Senate Appointed) – **Jeremy Scott**

Group Two (September 2019 – August 2022), 2022-2025, 2025-2028, 2028-2031

Present: Voting, Elected Member of Faculty from the College of Business and Economic Development – **Sungsoo Kim** (2022-2025)-Replaced by interim **Marco Wolf** until elections are held

Present: Voting, Elected Member of Faculty from the College of Education and Human Sciences – **Lindsay Wright** (2022-2025)

Present: Voting, At-Large Member of the Gulf Coast Faculty – **Allisa Beck** (2022-2025)

Present: Voting Elected member from Dean – **Dean Trent Gould** (2022-2025)

Present: Non-voting Ex-officio the University Counsel: **Subrina Cooper** (2022-2025)

Gallery Attendance:

Holder