Faculty Handbook Committee Minutes

September 14, 2020
3:00 p.m.
Remote (via Zoom)
Chair: Mike Forster
Historian: David Holt
Chair Elect: Jeremy Scott
Historian Elect: David Holt

Start: 3 PM
End: 4:59 PM

1. Approve agenda
   a. approved

2. Seat University Libraries representative, Lorraine Stuart

3. Recognize gallery attendees
   a. Thomas Lipscomb
   b. David Beckett
   c. Tom O’Brien

4. Confirm May 2020 minutes approval (approved via email)
   a. Verified by email
   b. confirmed

5. Review/approve revised bylaws
   a. Approved with edit – adding an “ing” to two spots

6. Discuss/approve new Faculty Handbook
   a. Approved with edit – corrected spelling of Faculty

7. Elect chair and historian
   a. Chair
      i. Jeremy Scott 5 in favor
      ii. David Holt 4 in favor
   b. Historian
      i. David Holt

8. Remanded items
   a. “Notice”
      i. Discussion over why it was remanded
      ii. Work is needed
      iii. Tabled
   b. PRISM name
      i. Needed to wait until a new hire
      ii. DEISI is a possible name
iii. Tabled until new hire and confirmation of name

9. Tabled items
   a. Senate proposal regarding 3.1, work outside the contract period
      i. Remanded to first vote
      ii. Tabled
   b. Holt version
      i. Tabled
   c. Council of Directors proposal regarding 5.8, incorporating language on pre-tenure
      i. Discussion about how to deal with pre-tenure review as it is related to annual evaluations and success in tenure
      ii. Proposal Failed

10. Resume discussion on moving Employee Handbook 3.11 to the Faculty Handbook
    a. General meetings needed to address EHB 3.11 to FHB
    b. Chair will meet with senate and provost to discuss the issue
    c. Tabled 3.1 proposals
    d. Tabled notice section that was remanded

11. Elections 2021
    a. Chair and historian will be in charge
    b. How will election run and who is point of contact?

Action Items:

No new proposals advanced.

Several meeting with Chair and other bodies concerning Notice section, FHB 3.1, and EHB 3.11

Group One (September 2019 – August 2021) 2021-2024, 2024-2027, 2027-2030
Present (Voting Proxy Denis Wiesenburg): Voting, Elected Member of Faculty from the College of Arts and Sciences – Stephen Judd (2019-2021)
Present: Voting, Elected Member of Faculty from the College of Nursing and Health Professions – Jill Rushing (2019-2021)
Present: Voting, Elected Member of Faculty from the University Libraries – Lorraine Stuart (2020-2021)
Present: Voting Member of the Faculty Senate (Senate Appointed) – Jeremy Scott (2018-2021)

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 – Marco Wolf (2019-2022)
Present: Voting, Elected Member of Faculty from the College of Education and Human Sciences – Michael Forster (2019-2022)
Present: Voting, At-Large Member of the Gulf Coast Faculty – David Holt (2019-2022)
Present: Voting Elected member from Dean – Dean Trent Gould (2017-2022)

Group Three, 2020, 2023, 2026, 2029, 2032

None – no elections for the third year