Faculty Handbook Committee Minutes

March 9, 2020
3:00 – 5:00 p.m.
Asbury Hall, 317B
(IVN – NAB 125)
Chair: Mike Forster
Historian: David Holt

Start: 3:03 PM
End: 4:45 PM

1. Approve agenda
   a. Approved

2. Approve February 2020 meeting minutes
   a. Approved

3. Recognize gallery attendees
   a. David Beckett
   b. Denis Wiesenburg

4. Reports
   a. Chair
      i. No new communication from Office of the President concerning second vote items or website change.
      ii. FHC website was updated concerning membership
   b. Historian
      i. How the committee will move forward next year
      ii. Elections for representation
   c. Other members

5. Old business
   a. Tabled in February – Proposal on adding a statement about work outside the contract period (3.1)
      i. Tabled to April, pending Senate proposal on 3.1 (7B)
   b. Tabled in February – Proposal concerning school director requirements (1.7.2)
      i. Vote – In favor 5, 1 nay, 2 abstain, 0 absent
   c. Tabled in February – Proposal concerning Chapter 8 being rendered an appendix
      i. Passes 8-o-o-o
   d. Pulled in February for CoD review – Pre-proposal on clinical and research positions (2.3.1.2 ff.)
      i. Move to pull
      ii. Pulled

6. Second vote on pending items
   a. Proposal concerning minimizing adjuncts on website language (2.4.2)
      i. Passed 8-o-o-o
b. Delayed 1 month for CoD review – Concerning University governance body definition (1.8)
   i. Tabled to April

c. Delayed 1 month for CoD review – Concerning FEC membership (1.10.2)
   i. Passed 8-0-0-0

d. Delayed 2 month for CoD review – Allowing FEC participation with poor evaluations (1.10.2)
   i. Tabled to April

7. New first vote proposals
   a. Faculty Senate proposal concerning schedule for faculty evaluation meetings (4.5.2)
      i. Passed 8-0-0-0
   b. Faculty Senate proposal on work outside the contract period (3.1)
      i. Passed 6-1-1-0

Roll Call

**Group One (September 2019 – August 2021) 2021-2024, 2024-2027, 2027-2030**

Present (Proxy Alan Thompson): Voting, Elected Member of Faculty from College of Arts and Sciences – **Stephen Judd** (2019-2021)

Absent: Voting, Elected Member of Faculty from College of Nursing and Health Professions – **Jill Rushing** (2019-2021)


Present: Voting Member of Faculty Senate (Senate Appointed) – **Jeremy Scott** (2018-2021 – as long as on senate)

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

Present: Voting, Elected Member of Faculty from College of Business and Economic Development – **Marco Wolf** (2019-2022)

Present: Voting, Elected Member of Faculty from College of Education and Human Sciences – **Michael Forster** (2019-2022)

Present: Voting, At-Large Member of 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