

Faculty Committee
November 20, 2003, 3:30 p.m.
PIO 313
Minutes

Present: Austin, Breazile, Lawry, Redwood, Thornton, Van Delinder, Wallen

Wallen moved to approve the minutes of the October 30th meeting; Breazile seconded.

Austin gave updates on previous business of the committee: 1. the racial and ethnic harassment policy is now in the hands of Earl Mitchell and Lee Bird. Whether or not they respond, this version (#6) should go to the Executive Council in January for review; 2. the committee's motion to support the inclusion of the words "sexual orientation" to sections 1.02, 1.04, and 1.06 of the university's Equal Opportunity/Affirmative Action Policy 1-0101 passed the November 11th meeting of the Faculty Council by a unanimous vote; 3. the Appendix D video is on indefinite hold while various changes to the Faculty Handbook are reviewed. These changes should come before the Faculty Committee in the near future.

Members then took up Ed Lawry's suggested revisions to the university's sabbatical leave policy. Redwood moved, Breazile seconded a motion to bring it before the next meeting of the Executive Committee and, if there are no revisions to consider, on to Faculty Council.

Finally, the committee briefly looked at a proposed revision by the Provost's office to the cover sheet used for Faculty Appraisal and Development. The new sheet includes two new categories, "Clinical," and "Administrative," and some new subheadings to cover international and extension activities, as well as work with honors students. In addition to approving these, the committee made some cosmetic changes to the form.

The meeting adjourned at 4:45 p.m. The next meeting will be on Wednesday, December 17, at 3:30.