

SESSION NO. 15  
MINUTES OF THE 1988 - 89  
FACULTY SENATE MEETINGS

Date: Thursday, June 22, 1989, 1:00 p.m. in L 100

Members Present: L.Goss, Chairman; G.Eadie, M.Denner, L.Dowhie,  
R.Hooper, C.Barber, K.Elpers, M.Hankins,  
A.Cardarelli, D.Wade.

Members Absent: P.Hildebrand, C.Sublett.

Ex-Officio  
Members Present: Vice President Reid.

Faculty Handbook Revision

The purpose of the meeting was to consider changes in the Faculty Handbook relative to the Hearing and Grievance Committees.

M. Denner made a motion, seconded by L. Dowhie, to amend Section III, article 4 by removing the word "strict" and replacing it with the word "the". The motion passed.

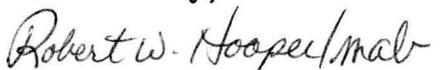
M. Denner made and K. Elpers seconded a motion to amend the definition of the Faculty Grievance Committee as follows:  
The committee is composed of one faculty representative from each school. One alternate from each school shall also be chosen. All faculty representatives and alternates shall be chosen from among the tenured faculty. In the event both school representatives are disqualified, the committee shall choose one member from the remaining list of alternates. The President may appoint an ex-officio, non-voting member. Members deeming themselves disqualified for bias, prejudice, or interest shall be removed from the case, either at the request of a party to the case or on their own initiative. Each party shall have a maximum of two challenges without stated cause.

The motion passed.

M. Denner made a motion, seconded by K. Elpers, to accept the proposed changes, as amended, to the Faculty Handbook relating to the Faculty Grievance and Hearing Committees. The motion passed.

The meeting was adjourned at 1:15 p.m.

Submitted by,

  
Robert W. Hooper, Secretary