

Faculty Handbook and Personnel Committee Compiled Meeting Minutes

Meeting #1 – 9/23/2020 1pm

Attendance – Erik Stanley (chair), Jeff Gentry, Rachel Lingnau, John Luhman, Bryan Moffitt, Travis Sherwood

Previous Minutes

A. None

Old Business -

A. None

New Business –

A. Discuss changes presented by Cris Watson as requested by the faculty senate.

1. Academic Rank
2. Distance Learning
3. Faculty Participation in Budgetary Matters
4. Institutional Protections, Rights and Benefits for Faculty

B. Discuss changes brought by Dean Gentry

1. Inclusion of creative activities with scholarly activities

C. Plan to send out changes to general faculty and schedule in person (zoom meetings).

1. Survey – 9/25 through 10/5
2. Zoom meetings – 10/14 & 10/15
3. Yes/No Survey 11/16 through 11/30

Business for the day done.