

Faculty Handbook Committee Minutes

June 10, 2024

3:00 p.m. – 5:00 p.m., JGH 245

Chair: Lindsay Wright

Historian: Allisa Beck

1. Adopt agenda: Motion made to adopt the agenda; it was seconded; The agenda was adopted as it stands.
2. Approve minutes: Motion made to accept the minutes; it was seconded; The minutes were approved as they stand.
3. Officer reports
 - a. Chair: No report
 - b. Historian: No report
4. Discussion/Decision/Action Items: None
5. Old Business
 - a. 2.3.1.1. Teaching Tracks: Call for discussion; Vote: 6 in favor; 1 opposed; 0 abstention.
 - b. 5.7.1.3. Promotion from Associate Professor to Professor: Call for discussion. Vote: 7 in favor; 0 opposed; 0 abstention.
 - c. 5.7.1.4. Tenure Application: Call for discussion. Vote: 7 in favor; 0 opposed; 0 abstention.
 - d. 5.7.2. Promotion in Teaching-Track Positions: Call for discussion. Vote: 6 in favor; 1 opposed; 0 abstention.
 - e. 5.2.2. Pre-Tenure Review and Evaluative Bodies: Call for discussion. Vote: 7 in favor; 0 opposed; 0 abstention.
 - f. 5.8.1.2. Evaluative Levels and Actions: Call for discussion. Vote: 7 in favor; 0 opposed; 0 abstention.
 - g. 5.8.1.2.1. The School: Call for discussion. Vote: 7 in favor; 0 opposed; 0 abstention.
6. New Business: None.
7. Good of the order:

Next Meeting: September 9, 2024, 3:00 p.m.

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

Present: Voting, Elected Member of Faculty from the College of Arts and Sciences – **Alan Thompson** (2021-2024)

Absent: Voting, Elected Member of Faculty from the College of Nursing and Health Professions – **Megan Marlowe** (2021-2024)

Present: Voting, Elected Member of Faculty from the University Libraries – **Lorraine Stuart** (2021-2024)

Absent: Voting, Elected member from the Council of Directors – **Edgar Simpson** (2021-2024)

Present: Voting, Member of the Faculty Senate (Senate Appointed) – **Danilo Mezzadri** – **Jeremy Scott as proxy** (2021-2024)
Emileigh McCardle proxy for Jeremy Scott

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

Present: Voting, Elected Member of Faculty from the College of Business and Economic Development – **Melinda McLelland** (2022-2025)

Present: Voting, Elected Member of Faculty from the College of Education and Human Sciences – **Lindsay Wright** (2022-2025)

Present: Voting, At-Large Member of the Gulf Coast Faculty – **Allisa Beck** (2022-2025)

Present: Voting Elected member from Dean – **Dean Trent Gould** (2022-2025)

Present: Non-voting Ex-officio the University Counsel: **Subrina Cooper** (2022-2025)

Gallery Attendance:

David Beckett

Melissa Brooks

Kelly Lester