

Faculty Handbook Committee Minutes

April 10, 2023

3:00-5:00 PM Asbury Hall & Microsoft Teams

Chair: Jeremy Scott

Historian: Lorraine A. Stuart

Committee members attending: Allissa Beck, Subrina Cooper, Trent Gould, Megan Marlowe, Jeremy Scott, Ward Sayre, Lorraine Stuart, Alan Thompson, Marco Wolf and Lindsay Wright.

Gallery attendees: David Beckett, Allison Gillespie, Jennifer Courts and Candice Salyers

The agenda was approved with the addition of two items: the handbook section on Emeritus faculty and the recent Faculty Senate's recommendation.

The March minutes were approved with corrections.

Chair's Report

The Chair reported that the agenda had not been posted on the Provost site prior to the meeting as he had hoped.

Historian's Report

The Historian brought up the timeline for UFHC elections. Jeremy Scott said he would not be chairing the committee next year. Lorraine Stuart indicated that she would like to step down as Historian and asked for members to consider running for the officers' positions in anticipation of the next election in the beginning of AY2024.

Old Business

Proposal 7.1 Grievance Issues

The proposal clarifying grievances covered in the University Faculty Handbook was approved in a second vote.

Elections

The Historian reported on the results of the election of a representative for the College of Business and Economic Development. The Chair indicated that he would notify the winner, Dr. Melinda McLelland.

Proposal 5.8.2 Candidate's Right to Update Application Materials and Provide Rebuttals

The proposal reflecting the change to the remanding procedure passed in a first vote.

Proposal 4.5.2 Faculty Evaluation Meetings

The proposal providing a timeline and requirements for the Faculty Evaluation Committee to meet with faculty passed in a second vote.

New Business

Proposal - Broken Links and Office Name Changes

Dr. Lindsay Wright submitted a proposal eliminating broken hyperlinks and updating names of offices and centers in the text of the UFH, which passed in a first vote. The committee will consider eliminating Appendix A in the next AY.

Good of the Order

Dr. David Beckett led a discussion of the wording and benefits allotted emeritus faculty.

The Faculty Senate's recommendation regarding communication with constituents and consideration of proposals, recently submitted to the offices of the Provost and President, was discussed with several members of the UFHC and representatives of Faculty Senate commenting.

Next meeting: Monday, May 8, 2023 at 3 pm.

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)

Present: 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)

Present: Voting, Elected member from the Council of Directors – **Ward Sayre** (2021-2024)

Present: Voting, Member of the Faculty Senate (Senate Appointed) – **Jeremy Scott**

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

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: