

Others:

Call to Order
Chairperson J. Bell called the meeting to order at 1:04 p.m.

Approval of Agenda
J. Besley/G. Wyatt moved to approve the agenda as presented. Motion carried.

Approval of Minutes for October 20, 2015
J. Gardiner/M. Callahan moved to approve the Minutes. Motion carried.

Announcements
1. J. Bell – He reported the discipline policies [Revised Faculty Grievance Policy and Revised Discipline and Dismissal Policy] were on today’s Steering Committee agenda.
2. T. Curry – He reported nominations for the position of Secretary for Academic Governance are being accepted. There are 6 dean searches in progress.
3. W. Donohue – He reported he was submitting the End of Spring and Summer Semester 2015 Report for the Faculty Grievance Official.

New Business – No New Business noted.

Old Business
1. Appointment, Reappointment, Tenure and Promotion Recommendations – G. Wyatt/N. Buchanan moved to approve the Provost letter. Motion carried.
Subcommittee Reports

1. Budget Subcommittee – They are continuing discussion of the summer retirement discussion.
2. Personnel Policy Subcommittee – They are continuing discussion on student/faculty assault issues and the mediation policy.

Adjournment to Subcommittees

K. Petroni/G. Wyatt moved to adjourn to subcommittees. Motion carried.