

FHRC
March 15, 2016
Notes

Those present were: Roberto Canales, Cathy Pearman, Mike Foster, Chris Herr, Jamaine Abidogun and Alicia Mathis

The minutes from the last meeting were reviewed and approved.

Roberto stated that the Faculty Senate would be voting on the two proposals. Roberto explained the first paragraph that would be sent to Senate. There weren't any comments or questions from the committee. Roberto asked if committee members would be able to attend the next Faculty Senate meeting.

It was discussed that 12.3 needed to be reviewed for correct wording. Members reviewed the wording. It was decided that the Provost Office should be aware of what is going on but will not be required to participate. It was discussed that a "report" be given to Faculty Senate. This report should include current text, a text showing the strike through and additional wording, and a third text of the final version.

The 12.3.3 will not include the comment.

12.3.8 will show the correct wording.

12.3.9 no comment will be sent and the correct wording will be sent.

12.4.1.1 The correct wording will be sent to Senate. It was decided that the number of names would be 3 instead of the first approved number of 2.

12.4.1.2 The correct wording will be sent.

12.4.6 The correct wording will be sent.

Chapter 13 was discussed and the correct wording will be sent.

These changes will be sent to Senate. Roberto will put the proposals together and will send it to committee members to review before the Faculty Senate meeting.

The Greenwood faculty issue that was presented earlier this year was sent to the committee that handles tuition and benefits. Roberto will follow up to make sure that was indeed sent to that committee for their review. There was discussion. It was also suggested to take the issue about students selling their notes to an outside company to Chris Craig.

Meeting was adjourned.