

Faculty Committee Meeting Minutes
Wednesday, November 12th 2014

Meeting was convened at 11:03 AM in NB 1062.

Committee Chair: Lynda Robinson

Secretary: Saeed Ahmad

In attendance: Saeed Ahmad, Douglas Catterall, Jenel Cavazos, Abbas Johari, Lynda Robinson (Chair),

1. Secretary distributed the agenda of the meeting and the minutes of the October 14th 2014 meeting.
2. The committee made a recommendation to create an “Adjunct Faculty Award for Excellence and Innovation in Teaching” with a cash prize of \$1000. Adjunct faculty members who have taught four or more semesters at Cameron University will be eligible for this award. The semesters do not have to be consecutive. Previous recipients will be eligible for consideration again after the completion of 4 semesters of teaching at Cameron University subsequent to receiving the award. Other criteria will be similar to that for the “Faculty Award for Excellence and Innovation in Teaching”.
3. Based on the committee chair’s communication with the VPAA, the committee decided to hold off the discussion on the campus climate survey until further details regarding the issue are figured out (e.g. cost, feasibility etc.).
4. The committee members discussed the grievance policies and procedure. The committee realized the need to have the same terminology in the student handbook, faculty handbook and the employee handbook regarding the issue and the EEOC procedures should be embedded in the handbooks.
5. Douglas Catterall moved to approve the minutes of October 14th meeting. Abbas Johari seconded and the motion was accepted unanimously.
6. Date and time for the next meeting will be decided through a doodle poll.
7. Meeting adjourned at 11:42 AM.