

Faculty Committee Meeting Minutes
Wednesday, September 10th 2014

Meeting was convened at 11:01 AM in NB 1062.

Meeting Facilitator: Lynda Robinson, Chair

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

1. Chair distributed the agenda of the meeting. Secretary distributed minutes of the April 4th 2014 meeting.
2. The committee decided to work on the review of grievance policies and procedures, hoping to do the comparison of the faculty, employee and the student handbooks in this regard.
3. The committee discussed the fact that the faculty overload policy is outlined in the faculty handbook on page 67 but there is no mention of the overload during the summer. A brief statement regarding what constitutes the overload during the summer will be helpful.
4. The committee discussed the possibility of considering two teaching awards, one for the adjunct faculty and one for the instructors.
5. The committee decided to look at what the other OK institutions are doing regarding the three issues discussed (i.e. grievance procedures, overload policy and the adjunct/instructor teaching awards). Each committee member will look at one of these institutes: East Central, UCO, OSU, Panhandle, Northeastern, Northwestern, Southwestern OK state universities.
6. Date and time for the next meeting will be decided through a doodle poll.
7. Meeting adjourned at 11:25AM.