

Faculty Committee Meeting Minutes

Monday, November 26, 2007

Present: Brinker, Johanyak, Malavite, Smith, Weinstein

The meeting began at 8:45 a.m.

1. The October 17 minutes were approved. Deb will sign a copy for Monica and Alan for posting.
2. The November 12 minutes will be re-circulated for final approval.
3. The bookstore manager (Christina) is leaving and will be replaced by Margie. Due to current contractual hours, Saturdays can be staffed with hours moved from weekday open times. The committee feels it is a good idea to have Saturday hours at least two Saturdays before or at the beginning of each semester. Additional faculty input will be sought and presented at the faculty meeting for discussion with the Dean.
4. Patsy reported that the College Committee discussed the Noel Levitz report, Stark State, and expanding the Holmes County facility, since that location is now serving 100+ students.
5. RTP revisions will be addressed by the following groups, which will be discussed at the next faculty meeting:
 - (1) Editing: Monica, Adil, Gary, Denise, Tye
 - (2) Instructor/Lecturer non-tenure faculty review: Patsy, Rick, Joe, Lou, Colleen, Helen
 - (3) Alignment of RTP document with merit guidelines: Lori, Susi, Tom, Michelle, Jen, Jack
 - (4) Professor Promotion criteria: Paul, Doug, Janet, Emily, Jane, Tim, Jerry
6. Paul will ask for additional feedback about summer schedule questions and concerns to be sent to Paulette, with copies to Rick Yoder and Gordon Holly.

The meeting adjourned at 9:50 a.m.

Recorded by Debbie Johanyak