## Faculty Handbook Committee Minutes

18 May 2018 Adoption of Agenda

- 2. Approval of Minutes
- 3. Continued Procedural Abeyance for language and meeting time
- 4. Progressive Disciplinary Policy First Vote
  - Statement of objection of procedure from the floor: in a FHC should not accept any language from anyone not i university payroll.
  - b. Debated and voted to approve PDP on first vote

С.

Group Two (August 2017- August 2020)

Present: Voting Ex-officio – Assistant or Associate VP for Research – Sam Bruton (2013) (2017-2020)

Present: Member of Faculty Senate (FS Appointed) – Sharon Rouse (2017-2020)

Present: Voting Elected member from Dean – Dean Faye Gilbert (2017-2020)

Present: Member of Gulf Coast Faculty (FS Appointed) - David Holt (2017-2020)

Present: Non-voting Ex-officio General Counsel: Subrina Cooper (2010) (2017-2020)

 $Gallery: Stephen\ Judd,\ Kate\ Greene,\ David\ Beckett,\ Alan\ Thompson,\ Mike\ Forster,\ and\ Doug\ Chambers$ 

Meeting Adjourned after disruption in the gallery

Appended:

PDP:

Bridge Language – "Unification Document":

ARIC relevant bits:

## APPENDIX B —Committee table

Representative	Governing	<b>Standing Committees</b>	Procedural Committees	In transition/on Hiatus
Faculty Senate	Undergraduate Council	Committee on Committees	Academic Scholarship Appeals Committee (undergraduate)	Committee on Athletic Minority Equity
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Student Government Association

Graduate Council

Institutional Diversity Committee

Highlighted in yellow indicates that it does not meet all four categories for standing committee definitions. Suggested revision of bylaws to remain in this category.

The part about USCs in the document:

**University Standing Committees.** University standing committees are permanent and continuously active bodies that conduct the broad, university-wide work associated with academic affairs. These