## MINUTES of the

## 31st March 2017 Meeting of the University Faculty Handbook Committee International Center, Room 514 1:00 P.M.

## **Approved**

- I. Call to Order: The University Faculty Handbook Committee met on Tuesday, March 31st, 2017 in room 514 of the International Center Building. The meeting was called to order by the Chair, Dr. Kimberley Davis at 1:01 p.m.
  - Members Present: Dr. Ann Blackwell (proxy, Dr. W. Powell); Dr. Ann Blankenship; Dr. Leisa Flynn; Ms. Tisha Zelner; Ms. Subrina Cooper; Dr. Samuel Bruton; Dr. William Powell; and Dr. Kimberley Davis. [Dr. Max Grivno, ill; Dr. Rebecca Powell, meeting conflict.]
- II. Approval of Minutes: The motion to approve the Minutes of the 28<sup>th</sup> February meeting was made by Ms. Tisha Zelner and seconded by Dr. Ann Blankenship. The motion carried and the February Minutes were approved as presented.
- III. Approval of the Meeting Agenda for March 31, 2017: The motion to accept the agenda as presented was made by Dr. Leisa Flynn and seconded by Dr. Ann Blankenship. The motion carried and the meeting agenda was approved.
- IV. Vote One g0 0 1 -3(e19 344.5iBdre)] TBE

Vice President, Dean, Associate or Assistant Dean, or department chair may neither vote in such elections nor sit as members or ex officio members of College Advisory Committees. Faculty members who are candidates for promotion cannot serve as members of the College Advisory Committee during the academic year in which they seek promotion.