Faculty Standards and Practices – Minutes March 16, 2010
12:30-1:30HR Conference Room
(A. Gross)

Present: Bill Weddington, Erik Shearer, Ann Gross, Janet Stickman, Laura Ecklin (Janice Ankenmann, excused absence)

1.0 Adoption of Agenda - Unanimously Adopted

2.0 Approval of Minutes from Feb. 23- Unanimously Adopted

3.0 Public Comment - None

4.0 Discussion/ Action Items

4.1 Faculty Ethics Policy Revisions -
    Made minor edits and unanimously approved final draft.

4.2 Hiring Policy -Draft of Revisions
    Reviewed sections I-III, made several suggestions for revisions, including updating Board Policy information, ways to measure progress in diversifying faculty, outreach approaches and mentoring for prospective faculty. Revisions will be reflected in the second draft.

5.0 Next Meeting: March 25, 12:20 - Faculty Lounge - To approve applications for Emeritus Status