



**FACULTY HANDBOOK COMMITTEE
REPORT: November 9, 2022**

Members Present: Bland, Bohuski, Elkind, Gardner, Lee, Mason, Moore, Payne, Pesterfield, Shadoan

1. No new business.
2. Old Business:
 - a. XII.J., Tuition Waiver/Discounts: **Approved** (MG, HP)
 - b. XII. P., Retired Personnel: **Approved** (MG, HP)
 - c. VII.A,2.a, Process for Dismissal for Cause: **Passed Definitely** (MG, HP)
Committee discussion regarding research results, models selected
Action: Refer to Ad Hoc Committee to review EKU, UofL and NKU models, begin drafting
 - d. V.C, VIII.C.1 and C.2, Process for selecting C/T/P Advisory Committee and Grievance Committee: **Passed Definitely** (MG, HP)
Committee discussion regarding issues with current language
Action: Refer to Ad Hoc Committee for drafting
 - e. N/A, Handbook Violations: **Passed Definitely** (LB, MG)
No action
 - f. Post-Tenure Review: **Passed Definitely** (LB, CM)
No action.