



**FACULTY HANDBOOK COMMITTEE
JANUARY 17, 2024
REPORT TO SENATE**

Members Present: Holly Payne, Lora Moore, Kelly Madole, Francesca Sunkin, Dan Forrest,
Minwoo Lee, Cynthia Mason, Julie Shadoan

Members Absent: Toni Szymanski

Advisory Present: Rob Hale

Old Business:

1. Dismissal for Cause:

Handbook, Section VII, Termination of Faculty

Proposal was discussed and edited by Committee

Motion to Approve and Include on SEC Agenda, Second, Unanimous Vote

2. Post Tenure Review, Policy 4.8

Status Report, No Action

Replacement of Ad Hoc Committee Member (Lora Moore for Toni Szymanski)

3. Faculty Outside Employment and Consulting

Status Report, No Action

Replacement of Ad Hoc Committee Member (Holly Payne for Toni Szymanski)