

Faculty Senate Personnel Committee
January 15, 2008

Present: Lin Huff Corzine, Jeffrey Kaplan, Ali Orooji, Patrick Likamwa, Robert Folger, Alfons Schulte, Cory Watkins, and Debopam Chakrabarti

The meeting was called to order at 4:10 pm. Minutes of the December 4 meeting were approved.

Because some of the committee members have requested an earlier start time, Dr. Chakrabarti proposed to move future meetings start time to 3:30. Members present concurred. initiated a discussion on the pros and cons of Florida retirement system and the optional retirement plan.

Committee members discussed about the final version of the criteria for “outside review”. Some minor changes were made.

Next, committee members initiated discussion on the “Tenure” scope , general policy and criteria sections of the document so that is in synch with the “Promotion” document. Dr. Huff-Corzine will incorporate changes for distribution.

Committee members discussed about the need for minimum criteria for faculty appointed with tenure.

Meeting was adjourned at 5:45 PM.