

Agenda

FWP meeting

2 Nov 2016

I: Old business:

1: List of Mediators:

John Courtright, Dept of Communications.

Alan Fox, Dept of Philosophy.

Amy Johnson, School of Nursing. (Spring 2018)

Michael Keefe, Dept of Mechanical Engineering.

Carolee Polek, School of Nursing.

Kathy Schell, School of Nursing.

2: Possible Fac Handbook revisions.

A: Fac Handbook, section 4.3.5.

- Fac Handbook section 4.3.5 ([attachment](#))
- Resolution passed in Sept 2016 ([attachment](#)).
- Approval form for changes to Fac Handbook ([attachment](#)).

B: Free speech protections ([attachments](#)).

- Proposed augmentation to what is now found in the Fac Handbook.

3: Update on post-ten peer review "case".

4: Action on petition for complaint on promo case.

II. New Business.