

The following members of the Council were present:

Dr. Larry Peach

Dr. Bobby Hodum
Dr. Roy Loutzenheiser
Mr. Lee Gatts
Mr. Daniel Bouch
Mr. Bo Murphy
Dr. Michael Best
Dr. Susan Laningham
Dr. Jeff Roberts
Dr. Steve Isbell

Dr. Steve Ca
Dr. Shannon
Dr. Corinne
Dr. Susan G
Dr. Linda N
Dr. Jon Jona
Dr. Brian O'
Dr. John Har
Dr. Holly Ar

Dr. Susan Elkins
Mr. Julian Lyons

Dr. Lebron Bell
Dr. Chris Wilson

SUMMARY OF PROCEEDINGS

Approved the agenda

Approved the minutes of the April 14, 2010 meeting

Discussed Guidelines for Granting Unpaid Leaves of Absence

Discussed Proposed Policy for Promotion of a Tenured Instructor

Guidelines for Granting Unpaid Leaves of Absence

Dr. Armistead stated that this is not a new policy, but a guideline to interpret the current policy. (See attachment) This is a reference for the deans and chairs when considering unpaid leaves of absence. This is not an entitlement for the faculty as the department may not be able to wait for the faculty to return or maintain the workload without them. The department's ability to meet their obligations is a primary factor in granting a leave of absence. The most important issue to consider is that the person intends to return to TTU. This guideline will be placed in the appropriate area of the Faculty Handbook.

Dr. Armistead MOVED that this item should be changed from an action item to a vote by the Council since this will be part of the current tenure and promotion policy, and Dr. Isbell SECONDED. (See attachment) Dr. Armistead stated that there is no current policy specifically for this and it will be added to the Faculty Promotion Policy in the Faculty Handbook. Each department and college will still have the choice