

Personnel Policy Committee (PPC)

FACULTY SENATE PERSONNEL POLICY COMMITTEE MINUTES

September 23, 2020

Teams Meeting

Members: Toce, Jacqueline; Slomba, Jeffrey; Lopez-Velasquez, Angela; Tomczak, Stephen; Shea, Michael; Martinez, Kelly; Pittman, Adam; Starling, Natalie (chair); Weiss, Deb (guest)

12:10pm

meeting called to order; prior minutes approved

12:15pm-1:00pm

Committee met with FS President, Deb Weiss, for discussion of Research Reassigned Time (RRT) and the charge of the committee for the 2020-2021 year

Deb answered questions from the PPC in regards to areas of historical focus of the PPC, RRT, and the principles resolution. PPC will use the second half of today's meeting to deliberate next steps. Deb shared that while some aspects of P&T have been charged to other committees (Rules, Academic Policy), there is a lot of work related to P&T that the PPC could take on.

1:00pm-2:04pm

Following committee discussion, a motion was made that the PPC return to its long-standing charge of working with senate documents related to personnel, particularly P & T and Renewal, and that the current document on the principles of RRT be made available for any senate committee or senator to work on
-8 approve, 0 opposed, the motion passed

Adjourned 2:04pm