

Personnel Policy Committee (PPC)

**FACULTY SENATE
PERSONNEL POLICY COMMITTEE**

Minutes
October 7, 2020

Teams Meeting

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

12:10

Approval of Minutes: PPC approved minutes from 9/23/20.

ANNOUNCEMENTS/NEW BUSINESS:

Following communications among the chairs of the APC, Rules, PPC and FS President Deb Weiss that focused upon how to divide the work related to P & T, R, the PPC began work on P & T, R documents with an understanding that, at some point, joint committee meetings may be important.

The PPC is planning to conduct a review of existing documents and line-by-line editing that needs immediate clarification. Deb Weiss and the Rules Committee started this process and these related materials were shared with the PPC. Following this work, the PPC is planning to work on updating the guidebooks, as alignment is needed with P & T, R guidelines.

The PPC started making edits to the P&T Procedures document (dated 4/8/2020 by Rules Committee). The PPC began this process by creating a compilation of those comments and edits made to the received P&T Procedures documents/materials. Further comments were added by the PPC. Work continued up to page 8 of the P&T procedures document. PPC will continue this work in upcoming meetings.