

## PERSONNEL POLICY COMMITTEE (PPC)

Minutes  
February 10, 2021

### **Teams Meeting**

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

12:10

Approval of Minutes: PPC approved minutes from 1/27/2021

### **ANNOUNCEMENTS/NEW BUSINESS:**

The PPC reviewed the minutes from the Rules Committee from 9/11/2020, 9/23/2020, & 11/18/2020 and made notes about what additional edits to the P & T, R documents are needed in light of the Rules Committee's suggestions/recommendations.

Those suggestions from the Rules Committee which raised important questions were noted for discussion at the planned joint meeting.

Given the nature and complexity of the topic of advising and discussion about its inclusion in the P & T, R procedures, the PPC decided to request that Senators engage in discussion with their departments about this topic. Following discussion within departments, the PPC would like feedback via a survey. The PPC created a set of survey questions.

The PPC did not yet review notes from the Rules Committee from 10/7/2020 & 10/21/2020.

A subgroup will meet to include the additional edits from today and will proofread edits to the P&T, Renewal Procedures documents and compare documents for consistency before 2/24/2021.

The PPC is scheduled for a joint meeting with the Rules Committee on 2/24/2021.

Meeting adjourned 2:16pm