RULES COMMITTEE (RC)

PERSONNEL POLICY & RULES COMMITTEE Combined Minutes 2/24/2021

Teams Meeting

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

Rules Members: Cook, Barbara; Diamantis, Maria; Paddock, Troy; Webb, Jeffrey; Miller, Matthew; Gregory, Robert (chair)

12:15pm APPROVAL OF MINUTES:

PPC Meeting Minutes of February 10, 2021

PPC Approved

ANNOUNCEMENTS:

The PPC created a set of survey questions re: advising. The survey and message were shared with Deb Weiss on Monday evening to be sent out to all faculty. Survey went out on Tuesday 2/23/21, responses are incoming.

PPC chair met with Liz Keenan and Helen Marx before the last Full Senate meeting to verbally share minutes of the PPC from 2/10/21.

CONTINUING BUSINESS:

Present members reviewed the minutes from the Rules Committee from 9/11/2020; topics included:

- Adding materials and information to the file as it moves through the different levels of evaluation
- Candidate withdrawal of a tenure file
- Letters of support
- Promotion & Tenure candidate interviews

Both committees will meet again for a joint meeting on 3/10/2021

Adjourned 2:06pm