

PERSONNEL POLICY COMMITTEE (PPC)

**FACULTY SENATE
PERSONNEL POLICY COMMITTEE
4/7/2021**

Teams Meeting

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

12:00pm

APPROVAL OF MINUTES: Meeting Minutes of March 24, 2021 - PPC Approved

CONTINUING BUSINESS:

In preparation for finalizing the work of the committee this semester, the PPC determined the final set of documents and files shall be:

1. A Resolution broadly summarizing the recommended changes
2. A set of powerpoint slides summarizing the recommended changes, with additional details
3. Two versions of the P & T Procedures Document: one with tracked changes, one clean copy
4. Two versions of the Renewal Procedures Document: one with tracked changes, one clean copy

At 12:30pm, the PPC was joined by members of the P & T committee, as planned. Present members reviewed the following topics:

- term limit for the P&T Chair
- sealing of the files
- candidate access to the file
- candidate interviews

Adjourned 2:00pm