

Personnel Policy Committee (PPC)

PPC Members: Adams, Gregory; Toce, Jacqueline; Lopez-Velasquez, Angela; Marx, Helen; Tomczak, Stephen; Shea, Michael; Martinez, Kelly (absent); Metaxas, Virginia; Starling, Natalie (chair)

Guest: Pettigrew, D.

12:10pm

Approval of minutes of 9/22 meeting

CONTINUING BUSINESS:

1. P&T guidebooks
 - a. David Pettigrew joined the meeting as a guest. Team discussed the topic of the P & T Guidebook.
 - b. Team concluded that the PPC will take on the responsibility of reviewing and revising the P & T Guidebook this year and will do so in consultation with members of the P & T Committee and AAUP
 - c. Team concluded that the PPC will use process of reviewing and revising the P & T Guidebook to determine the future of the Guidebook, including the purpose of the Guidebook, its intended audience, possible phase out (or not), and explore possible new features such as creating links and determining their direction (from the Procedures document to the Guidebook or vice versa), while keeping Guidebook in operation this academic year

2. Academic advising re P&T – moved to next meeting agenda

2:00pm adjourned