

PERSONNEL POLICY COMMITTEE

Minutes

11/3/2021

Teams Meeting

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

12:10pm

Approval of minutes of 10/20 meeting

CONTINUING BUSINESS:

1. P&T Guidebooks
 - a. Review will take place on 12/8 as an optional PPC meeting; following PPC initial review, invitations for collaboration with P & T committee members and AAUP will be made for the spring semester PPC meetings
2. P&T/Renewal Procedures documents
 - a. Possible expanding of review period for evaluators, i.e., allowing Deans additional time
 - i. What are some ways to give Deans additional time? PPC began discussion and will inquire further with AAUP and other CSUs
 - b. Substantial comparability – PPC made clarifying edits to the Procedures documents
 - c. Election of P & T committee members (moved to next meeting agenda)
 - d. Record keeping by DEC members (moved to next meeting agenda)
3. Academic advising re P&T
 - a. PPC engaged in discussion, consideration given to launching the survey from Spring 2021 again (moved to next meeting agenda)