

**FACULTY SENATE
PERSONNEL POLICY COMMITTEE**

**Minutes
3/2/2022**

Teams Meeting

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

12:10pm

Approval of minutes of 2/16 meeting

CONTINUING BUSINESS:

1. P&T Guidebooks
 - a. The committee has invited representatives from AAUP and the P & T committee to a March meeting date (3/23) to share/discuss updates to the guidebooks thus far
 - b. The committee reviewed the draft of revisions to the Teaching Faculty P & T Guidebook and began constructing a list of revisions to share with guests at the March 23rd meeting
 - c. The committee will use this progress to make revisions to the other P & T Guidebooks (Library, Counseling, etc.) beginning at the next meeting (moved to next meeting agenda)
2. P&T/Renewal Procedures documents
 - a. The committee will review progress and plan a Resolution as a future agenda item
3. Updating Professional Assessment Procedures Document – to match updates to the other documents (moved to next meeting agenda)
4. Academic advising re P&T (moved to next meeting agenda)