

MINUTES

November 30, 2022

Called to order: 12:15

In Attendance: Stephen Tomczak (Co-chair), Mike Shea (Co-chair), Gregory Adams, Christopher Budnick, Tricia Lin, Amy Jansen, Virginia Metaxas, Michael Sormrude. Alison Wall

PPC discussed Provost Prezant's Invitation for DEI centered reform to P&T.

The committee welcomed DEI in all aspects of institutional culture at Southern. There were several questions, including where new emphasis might be placed in P&T procedures and whether new standards would be introduced in the existing process.

Given that the provost's time in our previous meeting with PPC was limited to 15 minutes, the committee agreed to invite the provost to return to the committee for a full hour and with an emphasis on Q&A.

Approval of Minutes: Minutes of November 2 and 16, 2022, approved by consensus.

2:00pm Meeting Adjourned