

Personnel Policy Committee (PPC)

**MINUTES**

March 1, 2023

12:10 – Call to Order

In attendance: Mike Shea (Chair), Gregory Adams, Christopher Budnick, Amy Jansen, Tricia Lin, Angela Lopez-Velasquez, Virginia Metaxas, Mike Sormrude,

Approval of Minutes: PPC Minutes of February 15, 2023 approved.

PPC discussed and contributed components of tentative resolution for inclusion in P&T and Renewal guidebooks encouraging inclusion of work related to DEIA and work that's invisible due to DEIA issues. Committee members plan to vote on the resolution at the next PPC meeting for presentation at the following full senate meeting.

PPC discussed issues a request for input from the P&T committee on issues of scoring and scheduling.

2:00pm – Meeting Adjourned