

## Personnel Policy Committee (PPC)

**March 22, 2023**

**Attendees:** M. Shea, S. M. Tomczak (co-chairs) C. Budnick, A. Jansen, T. Lin, G. Metaxas, M. Sormrude, A. Wall

Meeting called to order @ 12:16

Approval of Minutes: Minutes of March 1, 2023, 7-0 in favor

### OLD BUSINESS:

- **DEI and Faculty evaluation**
  - Committee reviewed DEIA-related resolution
  - Resolution was discussed, removed language about council of chairs
  - T. Lin Moved to accept, S. M. Tomczak seconded, 8-0 in favor
  
- **P & T Senate Procedures document**
  - allow deliberations to be divided in more than one Friday
    - Committee discussed this issue, and some raised questions about whether this needs to be in the Procedures document
    - Committee reviewed the procedures of the P & T committee specified in the Procedures document
  - Consider adding a new statement about incomplete digital files.
    - P & T committee does not deliberate on incomplete files, which concerns whether or not required documents have been included (CV, CIF, etc.)
  - Committee agreed to invite M. Diamantis to 4/5 meeting to discuss these issues
  
- **Academic advising re P&T**
  - Committee discussed this issue, considering whether to ask to reassigned time credit be provided. Some also favored including it in Load credit across all faculty evaluation documents.

### NEW BUSINESS:

None Noted