

Personnel Policy Committee (PPC)

FACULTY SENATE  
PERSONNEL POLICY COMMITTEE  
Minutes

***April 19, 2023***

Present: Mike Shea, Tricia Lin, Virginia Metaxas, Stephen Monroe Tomczak, Michael Sormrude, Gregory Adams, Amy Jansen, Allison Wall, Angela Lopez-Velasquez

12:10

Committee approved minutes of April 5 with a typo edited.

12:12

PPC drafted resolution regarding specific P&T Senate Procedures document.

PPC discussed the P&T Chair's concerns about what items --as bolded from the list in the P&T document) could be considered to declare a candidate's P&T file incomplete. A PPC member proposed to add a sentence at the end of the list, stating that the P&T should make a decision on this issue. Also, the PPC decided to postpone the discussion of this item and revisit it in fall of 2023. Then, members of the P&T will be invited to discuss the above item along with other procedural issues previously presented by the P&T Chair (e.g., P&T deliberations to be divided in more than one Friday for a given category.)

1:52

Meeting adjourned