

Personnel Policy Committee (PPC)

Minutes

***September 13, 2023***

Present: Laurie Bonjo, Chris Budnick, Amy Jansen, Tricia Lin, Mike Shea (co-chair), Michael Sormrude, Stephen Monroe Tomczak (co-chair), Alison Wall,

Committee approved minutes of April 19, 2023.

Discussion of charges. Concerns about scheduling meetings with P&T Committee to address issues. Suggestion that we meet with the chair, Troy Paddock and/or small group to ease scheduling.

Motion by Mike to reorder agenda to discuss the Faculty Senate Resolution regarding the budget crisis and Academic Program Planning. Second Alison. In favor: 8 Against: 0

Discussion of prioritizing charges. Will be first order of business for the next meeting.

1:57

Meeting adjourned