

***FACULTY SENATE
PERSONNEL POLICY COMMITTEE
Minutes***

January 31, 2024

Attendees: Mike Shea, Stephen Monroe Tomczak, Laurie Bonjo, Chris Budnick, Mike Sorumunde, Amy Jansen, Tricia Lin, Alison Wall

12:10

Minutes of November 29, 2023 Approved

OLD BUSINESS

- **Revisions to Documents**
 - **P & T Committee Issues - Resolutions reviewed**
 - **Resolution regarding load credit: Minor amendment made to clarify
Motion to approve: 8 for, 0 against**
 - **Resolution regarding election of P&T chair; minor amendment
clarify regular voting members v alternates
Motion to approve: 8 for, 0 against**
 - **Resolution regarding file transfer
Motion to approve: 8 for, 0 against**
 - **Professional Assessment documents need review and updates - Resolution reviewed**
 - **Motion to approve: 8 for, 0 against**
 - **Statement on Service - review for approval to send to Executive Committee**
 - **Revised draft to bring to Executive Committee. Tabled for
future meeting.**
- **Tabled for future discussion.**

- Procedures that need Extensive Examination - Continue discussion
 - P & T Guidebooks: review and determine if updates are needed and make recommendations; determine purpose and therefore existence of the guidebooks
 - How can academic advising be further clarified in the faculty evaluation categories?
- **New Faculty Service Eligibility Table - When finalizing Faculty Eligibility Table for Evaluations in the spring, please add the following notation:**
 - a faculty member, if elected, can only serve in ONE and EXACTLY ONE DEC (be it in the department or Hardship)
 - consider adding clarification to P & T Procedures document
- **Weighting disciplinary action in P & T file evaluation process**

Meeting Adjourned at 1:51 p.m.