

PERSONNEL POLICY COMMITTEE

MINUTES

October 9, 2019

Engleman Hall – Room C-024

Members: Toce, Jacqueline, Crawford, Sarah (absent), Slomba, Jeffrey, Lopez-Velasquez, Angela (minutes), Tomczak, Stephen (absent), Shea, Michael, Adams, Gregory, Starling, Natalie (chair)

12:10pm; meeting called to order

Approval of Minutes: PPC Meeting Minutes of September 25, 2019

- Minutes approved by all PPC members.

ANNOUNCEMENTS/OLD BUSINESS:

The matter of updates to the P & T documents/procedures.

- PPC's desire for involvement has been communicated to APC on 9/30
- Topic: Inclusion of Advising in any updates to documents. The discussion included: the new "model" of advisement that is in Year 2. How can this model be included in the evaluation process?
 - Action Item: PPC would like to meet with Liz Keenan to discuss before next steps

The matter of the emeritus resolution is under review by the EC- no updates at this time

University-wide credit load (PPC discussion continuation)

- Request (Starling) made at Senate for faculty contacts who have prior knowledge or current practices related to a different credit load assignment (SOB, etc.): Senator Forbus will join us on 10/23 at 1:00pm. Committee reviewed forwarded information from SOB and will draft questions in preparation for next meeting.
- Committee reviewed data request from prior meeting
- Logic Model proposal to organize this initiative
 - Action Item: Logic Model to be drafted for next meeting 10/23 (Starling)

Quorum lost; Meeting adjourned 1:40pm