

PERSONNEL POLICY COMMITTEE

October 23, 2019

Engleman Hall – Room C-024

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

12:10

Approval of Minutes: PPC Meeting Minutes of October 9, 2019

- Minutes approved by all PPC members.

ANNOUNCEMENTS/OLD BUSINESS:

- The matter of updates to the P & T documents/procedures:
 - Inclusion of Advising in any updates to documents- invitation sent to chair of Faculty Advisory Group on 10/14; Nicole Henderson, Helen Marx and Liz Keenan will be visiting PPC at 12:30pm on 11/6
- The matter of the emeritus resolution is under review by the EC- reviewed on 10/14 by EC
 - PPC decided to table this discussion for now and focus on the University-wide 3+1 program

University-wide credit load

- Senator Forbus shared the School of Business' experience with their 3+1 program
- Logic Model draft review; discussion to continue next meeting

Adjourned 2:02pm