

## PERSONNEL POLICY COMMITTEE

**November 6, 2019**

**Engleman Hall – Room C-024**

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

12:10

APPROVAL OF MINUTES: PPC Meeting Minutes of October 23, 2019

PPC members approved minutes.

ANNOUNCEMENTS/OLD BUSINESS:

- Members of prior committee addressing the topic of credit load will join us on 11/20 (next meeting)
- Review of survey data from Rules Committee
  - PPC supports the Rules Committee's readiness to share results
- The matter of the emeritus resolution is under review by the EC- reviewed again on 10/14; mentioned again at Full Senate Meeting on 10/30
  - PPC Chair will discuss further steps with EC.

NEW & CONTINUED BUSINESS

-Advisement (Liz Keenan and Helen Marx visit)

- Information about advising was shared with the PPC
- PPC Chair will discuss further steps with EC

-University-wide credit load

- Review of information from last meeting / SOB
- PPC discussed finalizing a statement of principles for the proposed 3/3 credit load.