

PERSONNEL POLICY COMMITTEE

Minutes in Red
September 25th, 2019

Engleman Hall – Room C-024

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

12:10

Approval of Minutes: PPC Meeting Minutes of September 11, 2019

All present members approved minutes.

ANNOUNCEMENTS/OLD BUSINESS:

- The matter of the misquote related to “early tenure” on page 27 of the P & T procedures document has been corrected & the document has been posted – per FS President
- The matter of the emeritus resolution is under review by the EC
- Field trips – this had been assigned to SPC as of last year
- FDAC bylaws were approved by the Senate last year and are posted on the Senate website

NEW BUSINESS:

- Members’ preference: Electronic Shared Database for PPC?
 - o Blackboard, Microsoft Teams -PPC Members’ preference: E-mail.
- Added to the agenda and discussed: Transfer of Renewal and P&T documents/work to the Academic Policy committee. The PPC proposed that PPC has to be involved when it pertains to P&T documents. Proposal to be shared with APC.
- University-wide credit load
 - o PPC discussion

PPC members proposed the following:

- Request to the Provost for
 - o numbers of reassigned credits for research and service duties, % of faculty use, costs
- Request prior materials/documents; chair outreach to faculty with knowledge of past committee related to this topic
- Draft principles and pros and cons of the proposal.
- Invite members of the committee that produced the prior proposal (start with prior documents)
- Invite faculty from School of Business that already have a 3/3 load
- 12:30pm – Provost visit & discussion

Meeting adjourned at 2:00 p.m.