

## PERSONNEL POLICY COMMITTEE

February 5, 2020

Engleman Hall – Room C-024

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

12:10pm

Approval of Minutes: PPC Meeting Minutes of January 22, 2020

- Minutes approved by all present PPC members.

ANNOUNCEMENTS/OLD BUSINESS:

- Committee to meet with Provost & FS President next meeting, 2/19 1:00pm

University-wide credit load

- Committee met with Linda Cunningham
- Committee reviewed side letters/internal models – Computer Science/Libraries Sciences
- Committee set goal for construction of Resolution of Information by April 15<sup>th</sup> to give senators time to bring back to departments

Adjourned 1:58pm