



# Faculty Personnel Policy Committee

**Minutes: November 16, 2011**

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Present: Teresa Beck, Sheila Blackman, Joan Borst, Jan Brashler, Jay Cooper, Kurt Ellenberger (chair), Jon Jellema (ex-officio), Linda Masselink Marie McKendall, Kay Reick., Scott Richardson (ex-officio).

Not Present: Paul Jorgensen, Charles Norris, Janet Vigna.

1. Approval of agenda: (motion by Jay Cooper, second by Linda Masselink, unanimous approval).
2. Approval of Nov 2 minutes: (motion by Teresa Beck, second by Jan Brashler, unanimous approval).
3. Announcements:
4. Kurt attended last two ECS meetings: Charges # 8 and 9 (*FPPC Personnel Policy Committee Polices and Membership; Community Service and Attendance Policy*) were approved and forwarded to UCS.
5. On charges #6 and 7 (voting rights of College Personnel Committee members), the ECS vote has been delayed until CHP has a chance to reexamine their policy.
6. Charge #3A (reduction in number of reviews) will be discussed at the next ECS meeting.
7. Unfinished Business: Baseline Expectations (charge #4)  
This section of the handbook (3.01, A-E) was revised and reordered at previous FPPC meetings during the fall semester. A final review and edit was begun today and is expected to be finished at the next meeting.

Meeting adjourned at 5:00

Submitted by Marie McKendall