



Faculty Personnel Policy Committee

Minutes: March 28, 2012

Present: Teresa Beck, Andrea Bostrom, Jan Brashler, Sheila Blackman, Kurt Ellenberger (chair), Jon Jellema (ex-officio), Diane Kimoto, Paula Lancaster, Linda Masselink, Marie McKendall, Scott Richardson (ex-officio), and Janet Vigna

Not Present: Charles Norris, Paul Jorgensen

1. Approval of Minutes, Feb 29, 2012

Motion by Marie McKendall, seconded by Linda Masselink, unanimously approved.

2. Approval of Agenda

Motion by Linda Masselink, seconded by Diane Kimoto, unanimously approved.

3. FPPC discussed the handbook language required to reduce the number of personnel reviews from three to two. The committee revised the draft document to include formal consultation with faculty in the rare event that the probationary contract is being terminated.

Motion by Linda Masselink to submit the draft proposal with revision to ECS/UAS.
Second by
Unanimously approved.

Meeting Adjourned at 4:10 PM

Respectfully submitted by Kurt Ellenberger