



Faculty Personnel Policy Committee

Minutes: October 5, 2011

Present: Teresa Beck, Sheila Blackman, Jan Brashler, Jay Cooper, Kurt Ellenberger (chair), Paul Jorgensen, Linda Masselink, Marie McKendall, Charles Norris, Kay Reick, Scott Richardson (ex-officio), and Janet Vigna

Not Present: Jon Jellema (ex-officio), CCPS representative

1. Approval of Agenda (Motion: Kay Reick, second: Paul Jorgensen, unanimous approval with slight order change)
2. Approval of Minutes (Motion: Paul Jorgensen, second: Chuck Norris, unanimous approval.)
3. Announcements. Kurt discussed the rationale and draft of the memo for Charge 9, which has been forwarded to the Library for their feedback so that a single response can be crafted.
4. Item II under New Business was moved forward in the agenda to discuss issues related to the relationship between UAS/ECS and FPPC. It was moved (Marie McKendall) and seconded (Paul Jorgensen) that a memo drafted by Chuck Norris and Jan Brashler to be sent to members of ECS after being reviewed by all members of FPPC. Motion passed unanimously.
5. Unfinished Business
 - a. Charge 3a: Reduction in Number of Personnel Reviews
Discussion of draft language resulted in a motion to table pending further revisions (Cooper moved, McKendall seconded). Motion passed unanimously.
6. New Business
 - a. Charge #2: Faculty Workload
Discussion begun on workload, responsibilities, voting, tenure, promotion and other issues related to faculty who hold administrative appointments. The chair requested that members on the committee consult with deans of their colleges regarding information on FPPC Information Gathering Worksheet for Charge #2. Vigna volunteered to collect data from CLAS.
7. Meeting adjourned at 4:50 pm.

Respectfully submitted,

Jan Brashler