

Minutes of 1999-2000 Meeting #7
Faculty Personnel Policy Committee
January 20, 2000
11:30-12:45, HRO Conference Room, LMH

Present: Roger Gilles (recorder), Martha Golensky, Diane Murray, Karen Novotny, Scott Richardson (ex officio), Wendy Wenner (ex officio) and Jim Wolter.

7.1 Call to Order

The meeting was called to order at 11:35.

7.2 Committee Membership

Linda Scott, the new member from the Kirkhof School of Nursing, was unable to make the meeting because of weather. Frances McCrea of Social Sciences is unable to make this semester's meeting time, so she needs replacing. The committee has not yet elected a chair for the remainder of the year.

7.3 Policy on Objective One of the Institutional Plan

The committee again discussed the charge relating to objectives 4.1.1 and 4.1.2. After discussion of the year-end May 4, 1999 memo in which the FPPC suggested several changes to the details of the proposed procedures, the current FPPC decided to follow the *original* language of 4.1.1 and 4.1.2 as worded in the institutional plan. This is not to undo what the committee recommended last year as much as to get a fresh start on a formal procedure that enacts the recommendations of the institutional plan. Once the current FPPC agrees on a set of procedures, faculty around campus will again have an opportunity to respond and make suggestions for change.

Each committee member agreed to bring to the next meeting (scheduled for February 3) a possible procedure to share and discuss. From the various drafts, the committee hopes to piece together its initial group draft.

7.4 Adjournment

The meeting was adjourned at 12:50.