Faculty Personnel Policy Committee November 3, 1998 1-2 pm

Present: John Gracki, Linda Nicholson Grinstead (secretary), Diane Murray,

Karen Novotny, Deborah Orth, Toni Perrine (chair), James Wolter

Absent: Scott Richardson

5.1 Minutes of October 20, 1998 approved as amended.

5.2 Item tabled.

5.3 The Progress Report on Institutional Long-Range Plan Objective 1, as developed last April, was discussed. Possible methods of eliciting feedback from faculty relative to the issue of personnel evaluation were examined. A motion was made by D. Orth to table the possibility of a faculty forum this fall. It was seconded by J. Wolter and carried. A second motion was made by D. Orth stating that the FPPC would develop a process whereby units will discuss and develop standards and evaluation criteria that can be utilized in personnel review and clearly communicated to unit members. The motion was seconded by J. Wolter and carried. D. Orth will draft a memo that could be circulated to units requesting their discussion of the issues at the unit level.

Committee members are asked to review the evaluation materials gathered thus far before the next meeting

5.4 Item tabled