Faculty Personnel Policy Committee December 1, 1998 1-2 pm

Present: John Gracki, Linda Grinstead (secretary), Karen Novotny, Deborah

Orth, Toni Perrine (chair), Jim Wolter

Absent: Diane Murray, Scott Richardson

6.1 Minutes of November 17, 1998 approved as distributed.

- 6.2 T. Perrine reported that the training section of the grievance procedure has passed UAS. There will be an attempt to coordinate the grievance procedure with the new personnel policies.
- 6.3 The draft of the memo to be sent to Deans and Unit Heads was discussed. The purposes of the memo are 1) to determine if criteria for faculty evaluation are defined and communicated to faculty and 2) to encourage discussion of Objective 1 of the Institutional Long-Range Plan.
- 6.4 Wendy Wenner will replace John Gracki on the committee next semester.
- 6.5 Meeting times for next semester will be determined after the Chair has received schedules from each member.