

Minutes of 1999-2000 Meeting #9
Faculty Personnel Policy Committee
February 17, 2000
11:30-12:45, HRO Conference Room, LMH

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

9.1 Call to Order

The meeting was called to order at 11:35.

9.2 Policy on Objective One of the Institutional Plan

The committee discussed the revised draft of the procedure that would implement the objectives of 4.1.1 of the long-range institutional plan. In the end Roger Gilles agreed for the next meeting to prepare a revised version of the drafts, incorporating today's discussion.

The committee agreed to discuss the revised draft of the 4.1.2 procedure at the next meeting.

9.3 Post-Tenure Review

Just for information, the committee asked Wendy Wenner to share with the committee information she has on post-tenure review practices around the country.

9.4 Adjournment

The meeting was adjourned at 12:53.