

Minutes of 1999-2000 Meeting #8
Faculty Personnel Policy Committee
February 3, 2000
11:30-12:45, HRO Conference Room, LMH

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

8.1 Call to Order

The meeting was called to order at 11:35.

8.2 Policy on Objective One of the Institutional Plan

The committee discussed drafts of procedures that would implement the objectives of 4.1.1 and 4.1.2 of the long-range institutional plan. Most of the discussion focused on the drafts of Diane Murray and Martha Golensky, and in the end Diane agreed for the next meeting to prepare revised versions of her drafts, incorporating today's discussion.

Also, Roger Gilles agreed to prepare a schematic chart of the procedures, once the committee has settled on a single draft.

8.3 Adjournment

The meeting was adjourned at 12:43.