

Faculty Personnel Policy Committee  
Tuesday, March 31, 1998  
11:30 A.M.-12:30 P.M.

Present: Diane Murray (secretary), Toni Perrine (chair), Scott Richardson, Margaret Walker. Absent: John Gracki, Linda Grinstead, Sheldon Kopperl, Jim Wolter

12.1 Minutes of March 24, 1998 meeting were approved as corrected.

12.2 Scott Richardson provided copies of the latest draft (FPPC 3/31/98) of the Grievance Procedure with the changes suggested at the last meeting and also clean copies (without the strike-outs and bolded text). After reviewing the changes, it was decided to send the document forward to ECS with a cover letter from Toni Perrine directing ECS's attention to 2.17.3 as an area for wider faculty discussion.

12.3 Rather than discuss the matter with so few in attendance, the "Further Modifications to Faculty Personnel Policy" is deferred to the next meeting. A question arose concerning 2.10.7.C. Reporting, in the "Recommended Changes to Contract Renewal, etc. Section of Faculty Handbook" passed by UAS and dated 2/11/98. Some faculty have read this to mean that if a Division/Autonomous School/Library's Personnel

: 30 C: 1 Lines: 43 Highlight(): AltF1 Help: F1 End: F10

Committee cannot reach a decision, the matter would be send to the FPPC to deliberate. Upon re-reading the article, FPPC members present believe only an annual report of actions taken by these personnel committees would be send to FPPC. However, it is unclear what FPPC is to do with the reports.

12.4 In the time remaining Scott Richardson presented timelines for the faculty tenure process as it occurs now and as it would occur using the A&H proposal. Discussion will continue at the next meeting.

Next meeting is scheduled for April 7, 1998 at 11:30 A.M. in Rm. 116, LMH.

: 54 C: 1 Lines: 43 Highlight(): AltF1 Help: F1 End: F10