

Diane: Draft is ok with one exception. I would like to have my concerns reflected about the mentoring process. I think its important to carefully consider the role of faculty in the evaluation process when they are mentoring faculty members in their units.

----- Reply Separator -----

Subject: FPPC Minutes -- Draft
Author: Diane Murray at F06
Date: 4/14/98 1:33 PM

Faculty Personnel Policy Committee
Tuesday, April 14, 1998
11:30 A.M.-12:20 P.M.

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

14.1 Minutes of April 7, 1998 meeting were approved.

14.2 Toni Perrine reported she had sent to Pat Thorp (ECS) the comments of the FPPC concerning the document "Further Modifications to

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Faculty Personnel Policy," but has not yet received confirmation of receipt.

14.3 Toni Perrine provided copies of "FPPC Progress Report on Institutional Long-Range Plan Objective 1: Draft.1 (4-7-98)." After some discussion and some suggestions, the report will be amended to indicate FPPC endorses the concept of section 4.1 Objective 1 - Clarify Faculty Evaluation Criteria, but will continue to work on the procedural sub-points (4.1.1-4.1.3). Shel Kopperl moved and Margaret Walker seconded support of the FPPC Progress Report as amended. Toni Perrine will incorporate the changes and send it to the Provost and Pat Thorp.

14.4 Members who are leaving the FPPC after this academic year were thanked for their service (Shel Kopperl, who has served during Karen Novotny's sabbatical, and Margaret Walker, who has served for several years). Also thanked was Toni Perrine who has served as Chair during Karen Novotny's sabbatical.

14.5 The Committee was adjourned for the academic year 1997/1998 at 12:20 P.M.

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