## Faculty Personnel Policy Committee April 26, 1999 10:30 a.m.-12:00 p.m.

Present: Karen Novotny (recorder), Deborah Orth, Toni Perrine (chair), Wendy Wenner

Absent: Linda Grinstead, Abdul Latif, Diane Murray, Scott Richardson, Jim Wolter

- 14.1 Due to the absence of a quorum, approval of the minutes of 4-13-99 was postponed.
- 14.2 A draft of the Progress Report of Objective 1 of the Long-Range Institutional Plan, prepared by the chair, was discussed and revised. The chair will send this revised report to the absent members of the committee via e-mail, requesting any responses by 4-27-99. She will then forward the final draft to the Provost and ECS.
  - 14.3 There was no new business.

This was the final meeting of the FPPC for this academic year. The members of the committee expressed their thanks to the chair for her excellent leadership this year.