

Author: Diane Murray at PO6

Date: 9/17/97 1:30 PM

Priority: Normal

TO: John Gracki at PO2

TO: Linda Grinstead at PO1

TO: Diane Murray

TO: Karen Novotny at PO10

TO: Toni Perrine at PO1

TO: Scott Richardson at PO2

TO: Margaret Walker at PO1

TO: Jim Wolter at PO17

Subject: FPPC minutes 9/17/97 -- DRAFT

----- Message Contents -----

Faculty Personnel Policy Committee

Wednesday, Sept.17, 1997

11:00-noon

Present: John Gracki, Linda Grinstead, Diane Murray, Karen Novotny, Toni Perrine, Scott Richardson, Margaret Walker (Chair Pro Tem), Jim Wolter

1.1 Election of Chair and Secretary

- Karen Novotny volunteered to be Chair for the 1st semester, and Toni Perrine indicated an interest in being Chair for the 2nd semester
- Diane Murray volunteered to act as Secretary

1.2 Meeting Schedule

- Wednesday mornings were determined to work best, with some adjustment of schedules. Meeting time will be 10:00-11:30 on alternating Wednesdays.

1.3 Agenda items for Academic Year

- Margaret Walker indicated the need to prepare a statement for ECS sharing the items FPPC will be deliberating for 1997/1998
- Margaret Walker reviewed the items FPPC has worked on in 1996/1997:
 - personnel policy: draft had been sent to ECS, and the UAS is expected to vote on it end of October (it was determined many members of FPPC did not have copies of the draft before the UAS, so Scott Richardson will reproduce and send copies to the members)
 - ombudsman issue: draft has been sent to ECS, no response to date
 - adjunct faculty issue: ECS has asked why adjunct faculty are to undergo review process (due to the number of people involved and the time it would take). FPPC will review the issue in 1997/1998
 - sabbatical leave eligibility: draft has been sent to ECS; no word back
 - outside employment: FPPC had discussed briefly in 1996/1997 and will review again in 1997/1998 to determine if problems exist with present policy
 - Institutional Plan (portion concerning percentage of adjunct faculty): ECS had questioned if FPPC should "police" the issue; FPPC determined such policing is not within its jurisdiction
- Margaret Walker then asked FPPC members to determine from their units, departments, and divisions what additional issues and concerns should be reviewed by FPPC

1.4 Old Business -- covered above

1.5 New Business

- Jim Wolters voiced two possible issues:

- what is the policy of continuing people in visiting faculty slots rather than creating permanent faculty positions?
- what are the ramifications (or impact) on employment at GVSU of interactive TV and/or CD-ROM teaching?

Next meeting is scheduled for Wednesday, Oct. 22, 1997 in HRO Conference Room, Lake Michigan Hall.

(FPPC members: Please send me corrections. Thanks! -- Diane)