

**Faculty Personnel Policy Committee**

**AGENDA**

February 12, 2020

 3001 Seidman Center

3:00-5:00 PM

***Note: Tom Butcher and Paul Sicilian will be guests this week.***

1. Approval of agenda (pg. 1)

2. Approval of minutes of 1-15-20 (pgs. 2-3)

3. Chair’s report

* Reassigned time for governance chairs
* Feedback from UAS
* Prospective dates for teaching proposal

4. BOT 4.2.3.2 Charge (pg. 4)

5. BOT 4.2.5 Charge (pgs. 5-6)

6. LIFT score charge (pg. 10)