

**Faculty Personnel Policy Committee**

**AGENDA**

December 4th

 2012 JHZ

3:00-5:00 PM

*Note: Shawn Bultsma, Vice Chair of ECS, will be visiting.*

1. Approval of agenda (pg. 1)

2. Approval of minutes of 11-13-19 (pg. 2)

3. Chair’s report

* Teaching charge: ECS or UAS feedback?
* Timetable for teaching charge
* Reassigned time charge

4. Teaching Charge (pgs. 3-10; Procedures start on page 6)

5. BOT 4.2.3.2 Charge (pg. 11)

6. BOT 4.2.5 Charge (pgs. 12-13)