



## Faculty Personnel Policy Committee

### Minutes September 20, 2016

Present: E. Aboufadel, G. Cline (recorder), M. Mckendall (chair), D. Morrow, N. Schoofs, S. Schlicker, K. Ellenberger, B. Swets, G. Pozzi, D. Morrow, R. Wilson.

1. Approval of agenda- approved by consensus, with minor edits.
2. Replacing missing representatives.  
Two FPPC members are on sabbatical and were replaced by faculty who cannot attend because of teaching schedules. Colleges (Computer Science and Engineering; CLAS) have been informed.
3. Affiliate Faculty of Practice Charge.  
Ed Aboufadel reported that he assembled prior work on affiliates to draft a memo for the Provost on the matter. Marie will likely receive a revision to this charge sometime in the future, although not soon.
4. Contract Renewal Charge
  - Committee reviewed the recommendation drafted by Marie
  - Minor grammatical edits were made.
  - Page 10, section B: needs to be altered to capture third year missing.
  - Similar edit on page 5, A.
  - Word change on page 5, first sentence after E.
  - Similar edits identified for comparable Library sections.
  - After redraft based on discussion, Marie will forward to Tom Butcher for review and comment prior to sending to ECS.
5. ABD Charge
  - There was discussion and responses to questions from Tom Butcher on prior year's proposed change.
  - Responses approved for Questions 1 through 4.
  - Need to find out if changing a person from Instructor to Assistant Professor upon dissertation completion is a promotion that needs board approval
6. Collegiality Charge
  - Decision to review full GVSU Collegiality Policy and continue the discussion at the next FPPC meeting.

7. Meeting adjourned by unanimous consent at 4:51 PM.