

FPPC Meeting  
May 6, 2022

Present: Leslie Andersen, Jo Brocato, Frank Cardinale, Al Colburn, Don Haviland, , Gary Hytrek, Tracey Mayfield, Barbara LeMaster, Rebecca Sittler, Jalal Torabzadeh, Tianjiao Qiu

- I. Welcome to Tracey Mayfield as the Deans' representative and thank you to Frank Cardinale and Jo Brocato for their service.
- II. Announcements
  - Next week Al will talk about our work to the President's Commission on the Status of Women
  - Beach 2030 reimagining faculty open forum was held last week. They've received notes from the breakouts and will get to work on next steps.
  - Al visited CSNM faculty council about our work and will visit CLA faculty counsel week.
  - Al met with Kelly Janacek (CFA rep for bargaining) and Kelly confirmed that we not have to require SPOT forms. Student feedback does need to go in our personnel files, but it does not have to be part of RTP.
- III. Organizing for Next Year
  - Chair: Al nominated and seconded for chair for next year; approved by acclimation
  - Vice Chair: Don nominated and seconded; approved by acclimation
  - Secretary: Richard nominated and seconded; approved by acclimation
- IV. Looking ahead to next year
  - We'll likely need to work on a faculty hiring policy
  - The emeritus policy will also likely be coming back
  - And we may be looking at SPOT forms as well
- II. Feedback from Faculty Councils
  - Engineering seemed to focus largely on SPOTs
  - CSNM tenor was hesitancy about expanded definitions of RSCA

Submitted May 6, 2022 by Don Haviland