

Faculty Personnel Policies Council Minutes  
Meeting #5  
November 15, 2019

Present: Unna Lassiter, Don Haviland, Kirsty Fleming, Jalal Torabzadeh, Alan Colburn, John Wang, Leslie Andersen

1. Approval of agenda and minutes.
2. Announcements: Discussion of the status before the Senate of policies previously passed by FPPC, as well as discussion about status of 07-01 Student Grievance Policy.
3. 96-09 Permanent Reassignment of Tenured or Probationary Faculty Members: Members discussed the policy, no motions made, but key discussion points included
  - Decision to eliminate part I, section B (modifying I.A. if necessary). Council believes section unnecessary today.
  - Decision to eliminate section II about layoffs. Council believes layoffs discussed in depth in Collective Bargaining Agreement, which takes precedence over this policy
  - Amend text to increase consultation among affected parties and clarify procedures
  - Change policy name to reflect its scope being limited to voluntary reassignments
  - Before next meeting members will submit amendments, including changes they believe necessary because sections I.B and II. were deleted. After consultation with lecturers we will also discuss their recommendations for policy language.
4. Meeting adjourned at 2:12. Next Meeting: December 6