

Faculty Personnel Policies Council Agenda  
Meeting #9  
March 6, 2020

1. Approval of agenda and minutes: Moved, seconded, approved.

2. Announcements

3. 17-08 Policies and Procedures for the Selection, Appointment, and Review of Academic Administrators

-- 6.0 discussion re: use of words "acting" and "interim" (continued)

-- other possible discussion issues: possibly restricting faculty from simultaneous service on multiple review committees; possible text concerning review committee vacancies (paralleling search committee text); clarifying whether review letter requirements should parallel those for RTP (8.6); clarify policy covers vice-provost

- Section 6.0 was reviewed, revisions made, and then approved by consent.
- Section 8.6 was reviewed with revisions made and then approved by consent.
- Section 8.3 was reviewed and questions noted for clarification from Kirsty.
- Decision not to put in language limiting faculty to serving on only 1 review committee at a time.
- Addressed language about Vice Provosts in 7.1 and 7.4.
- Section 2.1 was reviewed, revisions made, and then approved by consent.

4. Next Meeting: March 20

Minutes submitted March 6, 2020.