Minutes of the Faculty Personnel Policies Council (FPPC)

October 16, 2015

Members Present: Marqueta Grenot-Scheyer, Connie Ireland, Alexandra Jaffe, Jyostna Pattnaik, Galen Pickett, Tiffany Price, Jalal Torabzadeh, Andrew Vaca, and David Whitney, Mark Wiley.

1. The meeting was called to order at 12:40PM.
2. The agenda was approved.
3. The minutes for the October 2, 2015 meeting were approved.
4. Announcements:
	1. updates on searches by Mark Wiley
	2. update on CFA strike vote by Mark Wiley
5. Status of Policies before the Academic Senate:
	1. Policy on Avoidance of Conflict of Interests in the Assignment of Course Materials –update by Jalal Torabzadeh. This policy was not discussed.
	2. Policy change on course scheduling for the Fall 2016 semester was approved by the Academic Senate.
	3. Intellectual Property Policy—update by Jalal Torabzadeh. This policy was not discussed.
6. Unfinished Business
	1. Review of Policy 02-04: Policies and Procedures for the Selection, Appointment, and Review of Academic Administrators
		1. D. Whitney reviewed the discussion from the end of meeting on Oct. 2, 2015.
	2. M. Grenot-Scheyer proposed that Section 2.120 of Policy 02-04 should be amended to read:

Search committees for the Provost and Senior Vice President for Academic Affairs shall include the Chair of the Academic Senate, four other tenured faculty members elected by the Academic Senate, and one academic Dean elected by a majority of the current academic Deans.

Motion was approved unanimously by the Council.

* 1. Changes to Section 2.120 of Policy 02-04 approved by the Council on 10/16/15 were discussed. A motion to reconsider the following (moved by D. Whitney, second by Mark Wiley) was approved by the Council:

One probationary tenure-track faculty member elected by the Academic Senate provided that the faculty member is a current or a former member of the Academic Senate.

A. Jaffe proposed to eliminate the above addition approved on 10/2/15 and replace the first sentence in Section 2.120 of Policy 02-04 to read:

Five tenured faculty members and an additional Assistant or Associate Professor elected by the Academic Senate.

Motion was approved unanimously by the Council.

* 1. The following sentence of Section 2.120 of Policy 02-04 was discussed.

*When appropriate, the President may appoint a representative from the community-at-large.*

A. Jaffe moved the following, seconded by D. Whitney:

When appropriate, the President may appoint a representative from outside of the campus community.

M. Grenot-Schreyer requested that the minutes reflect that she feels this is not a “wildcard” search member, but allows the President to have some flexibility in representation on the search committee for a Provost/Senior VP. Thus, she does not support this motion.

G. Pickett moved to postpone this item until next meeting. Motion was approved unanimously by the Council.

* 1. A. Jaffe proposed that Section 2.130 of Policy 02-04 should be amended to read:

For searches for a Dean, the chair of the Faculty Council of the College, one department chair or academic program director elected by a majority of the department chairs and academic program directors from the college, and four other tenured faculty members from the college, elected by the Faculty Council of the College.

Motion was approved unanimously by the Council (by all attending members minus M. Grenot-Scheyer J. Pattnaik, and M. Wiley who had to leave early).

* 1. A. Jaffe proposed that Section 2.270 of Policy 02-04 should be amended to read:

The committee shall submit its report along with a~~n~~ ~~un~~ranked list of those three to five candidates who it believes are the best qualified for appointment to the appointing authority via the administrator to whom the appointee would report.

The Council will continue discussion on this item at the next meeting.

1. The meeting was adjourned at 2:34 PM.

These minutes have not been approved.

Submitted Respectfully,

Andrew Vaca

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