Faculty Personnel Policies Council Agenda

Meeting #10

March 16, 2018

1. Approval of minutes from last meeting

2. Announcements

3. TIME CERTAIN: 12:30 Discussion about RSCA Policy (<http://tinyurl.com/RSCAPolicy>) [guest: Simon Kim, ORSP]

4. Discussion about revised policy covering nepotism and conflict of interest [\*\*Mark talked to Steve Raskovich re: nepotism\*\*]

notes for continued RSCA Policy discussion:

--Shireen would like to amend 3.2 Reassigned Time Awards to Reassigned Time and Small Faculty Grant Awards, and also delete the requirement that the award be for 3 WTU. ... "Desire for more flexibility for the colleges in distribution"

--idea: no award shall have a value more than 1.33 times the replacement rate for a 3 unit class, to help ensure funds are disseminated as widely and equitably as possible?

--Should a mechanism be in place so that review committee members can still apply (for MGSS)?...Apparently they can apply for RSCA.

\*people who served on selection committee concerned about how to make decisions for more varied types of applications…

\*ORSP web site has sm faculty grants together with RSCA reassigned time

--invite Simon Kim to discuss how much money was given for each type of grant, how they were administered, where they came from…