

PRPC meeting

12/7/06

Present: MacAdam (chair), Holmes, Paper, Schmidt, Dhiman, Fagerheim, Evans, Barta, Cannon

- I. November Minutes approved

Old Business

- II. Discussion of December Faculty Senate meeting. Two PRPC items included on the Consent agenda were approved: College Number Code and Supervisor on Tenure and Promotion Advisory Committees code.

Dean's Tenure and Promotion Committee code was removed from the Consent agenda

- III. PRPC was charged by the Faculty Senate to make the changes to the code requested by the Committee on Committees.
- IV. Jennifer MacAdam will resign from PRPC at the end of December and asks that a new Agriculture member be appointed. The PRPC Committee will discuss this further.
- V. Dallas will contact an Extension FSEC member and ask that the Dean's Tenure/Promotion Committee code be put on FS agenda. It is suggested a question be raised whether it is an Information Item (first reading) or an Action Item (second reading).

New Business

- VI. Committee on Committees: The PRPC drafted new Committee on Committee code as requested.
- VII. Discussion of clarifying/adding to code regarding termination dates. Move to table issues of termination dates. Action: request someone from HR explain dates and practice to PRPC under 202.
- VIII. New chair elected: Britt Fagerheim. Motion passed for new chair to adopt position beginning 1 January 2007. Accolades to Jennifer MacAdam and the fine job she has done as chair.

Meeting adjourned