

PRPC Notes

September 15, 2006

Present: MacAdam (chair), Dhiman, Cannon, Fagerheim, Bullock, Paper, Swenson, Evans

PRPC's Role

- See Flow Chart regarding PRPC role in faculty senate.
- Need instructions from Senate before we can change the code.
- It is PRPC's decision whether to change code or not.
- Eight changes submitted and approved last year.
- PRPC can only amend Section 400 (Faculty Policies).
- USU Policy Manual: <http://www1.usu.edu/hr/policies/policies.html>

Chair/Vice-Chair

- Jennifer MacAdam elected as chair for 2006-07 academic year.
- Britt Fagerheim elected as vice chair for 2006-07 academic year.

Old Business

Supervisors on Tenure and Promotion Advisory Committees

- Item #2 on Old Business > Information Items
- Code changes passed as information item by Faculty Senate
- Put on FSEC agenda as action for next FS meeting

Deans' Tenure and Promotion Advisory Committees

- Dean Kiger moved to strike "administrative role" statement from code.
- History: Highlighted elements had been removed by PRPC for tenure, but the statements were left in the code for promotion.
- PRPC proposed last year that a letter be produced by any advisory committees and made available to candidates, this was not approved and code sent back to PRPC with Dean Kiger's change.
- PRPC members object to the existence of these advisory committees.
- Jennifer will take PRPC proposal to FSEC, moving to strike highlighted paragraph in 405.2.4 (attachment 2) and corresponding section in 405.2.2.
- See Jennifer MacAdam's e-mail on September 15, 2006, Subject: PRPC Re Deans' Advisory Committees

Role Statement Criteria

- Attachment #3f
- Code suggested by former PRPC member
- Committee discussed role statements and role assignments/work plans. These should reflect major roles.
- Committee voted to table proposal indefinitely

New Business

Service/Extension

- This item is an fyi. Jennifer MacAdam has contacted Vice-Provost Larry Smith with concerns on the blending of extension and service roles in the tenure and promotion binder and in the provost's presentation to Faculty Senate.

Seven Colleges

- Code listed eight colleges, but with the dissolution of Family Life, USU now only has seven colleges.
- Scott Cannon will review the code and note changes that need to be made in this regard.

Meeting adjourned at 4:45.