Members Present:
Barta, Cannon, Elsweiler, Fagerheim, Holmes, MacAdam (chair), and Sherlock

A draft of the Faculty Senate report for May was distributed before the meeting and discussed:

1. **Role Statement Revision.** PRPC members agreed with changes suggested by Faculty Senate.

2. **Deans’ Tenure and Promotion Advisory Committees.** PRPC agreed with changes suggested by Faculty Senate.

3. **Deadline for Initial Promotion Committee Meeting.** PRPC made one further change so the deadline for the first meeting of the promotion advisory committee is consistently February 15th.

4. **Academic Freedom and Professional Responsibility.** PRPC agreed with changes suggested by Faculty Senate, and added clarifications to policy 403.2.2 and 403.3.1(3) to make the language consistent with other policy.

5. **Alternative Course Requirements Policy.** PRPC agreed with changes suggested by Faculty Senate, and made a few changes to clarify the language.

6. **Excused Absences Policy.** PRPC discussed earlier changes and made one revision. This policy has not yet been discussed in Faculty Senate.

7. **Role Statement Criteria for Award of Tenure and Promotion - Excellence in a Minor Role.** This item is unchanged from the version approved at the March PRPC meeting.

8. **Supervisors on Tenure and Promotion Advisory Committees.** This item is unchanged from the version approved at the March PRPC meeting.