PRPC Minutes
January 22, 2007

Present: Scott Cannon, Britt Fagerheim (chair), Dave Hole, Robert Schmidt

Old Business

1. Minutes of December 7, 2006 meeting were approved by the members present. *Two additional affirmative votes needed to approve the minutes.*

New Business

1. Modified code sections 405.7.2 and 405.8.3, related to Deans’ Tenure and Promotion Committees. See “Code 405 Jan07” to review the updated code. *Two additional affirmative votes needed to approve the code changes, enabling PRPC to send the code back to Faculty Senate.*

2. Worked on code section 402.12.6 (5), related to the EPC curriculum subcommittee. See “402 EPC Jan07” to review the updated code. Members were unsure of the definition/parameters of college curriculum committees and whether members are elected or appointed. Britt will follow up and have an update at the February PRPC meeting.

3. We decided not to elect a PRPC Vice Chair until we had a quorum present.

4. Meetings will remain in Old Main 416 for the spring semester.

5. Dave H. and Britt discussed the presence of an official copy of the code (Britt uses the copy on the HR website). Is there an archive to track changes to the code? Is the electronic copy available on the HR site the official copy? Britt and Dave will investigate.