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