Professional Responsibilities and Procedures Committee
Minutes for February 11, 2008


I. Minutes of December 10, 2007 approved

Old Business

II. Reasons for Non-Renewal 407.7.2: PRPC was charged to investigate whether the process of nonrenewal is addressed elsewhere in the code than 407.7.2, (specifically whether justification for nonrenewal addressed elsewhere in code). The process of nonrenewal is further detailed throughout 407.7 and in section 405.6. The full text of 407.7 and 405.6 will be forwarded to the Faculty Senate. At the next Faculty Senate meeting, Britt will highlight section 407.7.4, specifying that “Reasons for nonrenewal may be stated in the notice of nonrenewal, at the President's discretion” and summarize sections in 405.6 which relate to nonrenewal.

III. Representation of Extension and RCDE on Faculty Senate: PRPC was charged by the Faculty Senate to move the draft code to section 402.10.1. PRPC voted to place the draft code in section 402.10.1, with a reference to this section in 402.10.2(3). See 402.10.1_apportionment_rev2.

New Business

IV. Resident and Non-resident Faculty 401.3: Section 401.3 contains a paragraph titled Resident and Non-resident Faculty Members Distinguished. PRPC was asked to look at this section of code and determine if it will conflict with code related to Regional Campus and Distance Education, and attempt to determine the purpose of this section. PRPC determined this section is a definition and does not appear to interfere with code related to Regional Campus and Distance Education.

V. The provost requested the opportunity to offer ideas and revision suggestions to PRPC’s code drafts before they are presented to the Senate or the FSEC. The committee voted against sending all PRPC documents to the Provost before they are sent to the Faculty Senate Executive Committee, but voted unanimously to communicate to the Provost that we welcome any suggestions or verbiage you would like to present for our consideration before we meet to draft code.