PPBC – 01/20/2022

**Roll Call**

PPBC members present: David Rider, John Misasi, Brian Hutchinson, Bob Mitchell, Amy Anderson, John Gilbertson, Andrew Boudreaux, Dietmar Schwarz, Qiang Hao

PPBC members absent:

PPBC advisors: Jackie Caplan-Auerbach, Brad Johnson

Student Senator advisors present: Miriam Gold

Student Senator advisors absent: Justin McGlone

**Discussion Topics**

Minutes Approvals

* December 9th
	+ Motion to approve 12/9/21 minutes
	+ 86% approved, 14% abstained
* January 6th
	+ Adjustments made to clarify language from “Updated Review Form Discussion”
	+ Motion to approve 1/6/22 minutes
	+ Unanimously approved

MATH COPEP Addendum Revisions Discussion

* Addendum revisions mainly focus on MATH’s First Year Programs Director responsibilities
	+ MATH representative described faculty position expectations and job tasks
	+ Position weighs service heavily, which is not reflected in older COPEP Addendum
* Discussions about director position’s responsibilities and how to reflect those requirements in the addendum
	+ Notes to be taken back to MATH for future adjustments of addendum
* Minor language adjustments discussed
	+ Notes to be taken back to MATH for future adjustments of addendum
* Motion to approve the addendum
	+ Unanimously approved

CSE COPEP Compliance with CBA

* Reviewed changes/additions of language to clarify COPEP and addendum required within dossier per the new CBA
* One goal of revisions is to prevent reviewer confusion about which version of COPEP the candidate is to be reviewed under
* PPBC has contacted Austin Cooper about Interfolio adjustments to decrease confusion about
* Discussion about adding language to ensure candidates include the COPEP they are choosing to be reviewed under
	+ New language added to “Preface”
* PPBC to reach out to union leadership to provide information on:
	+ Clarifying CBA language that a candidate cannot choose a COPEP from one year and addendum from another.
* Motion made to approve COPEP language additions (2 edits)
	+ Unanimously approved

Items for Floor

* Approved budget proposals for CSE

**Next Meeting**

02/03/22, 8:30-10:00 am