PPBC meeting 05/12/22: Minutes

**In attendance:**

PPBC Chair: David Rider

PPBC Department Representatives present: Amy Anderson, Ying Bao, Andrew Boudreaux, Qiang Hao, Brian Hutchinson, Amr Radwan, Dietmar Schwarz

PPBC Department Representatives absent: Bob Mitchell

AS Senate Representatives: Miriam Gold, Justin McGlone,

College Representatives: Brad Johnson, Jackie Caplan-Auerbach

Discussion Topics

1. Minutes from 04/28/22
   * Unanimously approved with minor change
2. College representatives for RSP RCA committees
   * PPBC received 10 applications for a total of 6 committee vacancies for CSE members
   * The council was in favor of accepting and equally evaluating by applicants that missed the original application deadline but had expressed their interest by the time of this PPBC meeting
   * The council agreed that a single candidate will be appointed to only one committee to accommodate as many different applicants as possible
   * PPBC chair will organize and bundle applications by committee interest
   * Discussion of candidates and decisions for committee placements will be made during the 05/26/22 PPBC meeting
3. COPEP language on Departmental Operating Policies and Procedures (DOPP) approval process
   * The results of an informational survey on voting rights within departments on DOPP changes were shared
     1. More than a combined 140 TT/NTT faculty and staff responded via the survey
     2. >2/3 of respondents were in favor of inclusive voting rights including TT/NTT faculty and staff
   * PPBC received a response from the President of the faculty Senate stating that previously proposed PPBC language on COPEP Section 6 seeking inclusive voting rights within departments conflicts with historical faculty handbook precedent of understanding “department” as consisting only of TT faculty
   * As an immediate solution PPBC unanimously approved revised language that preserves the ultimate role of TT faculty in approving the DOPP, but that explicitly requires a decision of TT faculty on whether to extend voting rights to NTT faculty and staff and that requires participation of NTT faculty and staff regardless of whether voting rights have been expanded or not.
   * Language in subsection 2, 3, and 4 of COPEP Section 6 needs additional work by the council
   * The council agreed that PPBC should seek a long term solution in collaboration with the Faculty Senate and other units that updates the faculty handbook to reflect the changed view and usage of “department” as consisting of TT/NTT faculty and staff