

June 9, 2022 PPBC meeting - Minutes

In attendance:

PPBC Chair: David Rider

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

AS Senate Representatives: Miriam Gold, Justin McGlone

College Representatives: Brad Johnson, Jackie Caplan-Auerbach

Incoming interim dean: Janelle Leger

Discussion items

1. Transition in CSE leadership
 - Transition on July 25th, 2022 from Brad Johnson to Janelle Leger as interim dean of CSE
 - PPBC will participate in search for new permanent dean
2. Minutes from May 26, 2022
 - Minutes approved unanimously
3. Correction to Section 6 of COPEP, regarding PPBC's role in reviewing departmental operating procedures.
 - PPBC's only role will be to check for compliance with CBA, faculty handbook, and COPEP. Point 1 modified accordingly to provide role of review for compliance with higher level documents. Point 2 will be removed.
 - Old points 4 and 5 do not need further modification
 - Changes approved unanimously
4. Discussion of new approval mechanism for course modalities
 - a. Council representatives will request and forward feedback and ideas from departments
 - b. Decision on new mechanism during 1st or 2nd PPBC meeting in fall
5. Thank you to David Rider for his service as chair of PPBC!