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!