PPBC Minutes for 10/15/13

Present: Edoh Amiran, Alejandro Acevedo-Gutierrez, Bob Mitchell, Amanda Murphy, Phil Nelson, Arunas Oslapas, Takele Seda, Jeff Young.

Absent: David Patrick

Guests: Susan Hoidal.

Sue talked about the college travel fund and current procedures for faculty travel. The council needs to discuss and adopt procedures to cover the travel fund. The suggested name is “Travel and Faculty Development Procedures”. The CBA states that this fund must have a starting balance every year equal to $1,000 per FTE TT plus $500 per FTE NTT. This discussion must clarify what “Faculty Development” means.

Issues discussed about Summer session. (handout provided to the council) #1 How are faculty assigned summer teaching positions. Does there need to be some formal process? #2 Cancellation of classes with small enrollments may be an issue.

Provost will meet with the council on Oct 22 to discuss the dean search.

VOTED to approve the current state of the COPEP and associated forms for use this year.

Respectfully submitted, Phil Nelson