PPBC Meeting minutes, 10/25/2018

Present: Deb Donovan (chair), Steve McDowell, Takele Seda, David Rider (filling in for John Gilbertson), Nicole Hoekstra, James Hearne, Ben Miner (Assoc. Dean)

Minutes from 10-10-18 approved

There was discussion about CSE nominations to CUE and ACC. Gerry Prody was nominated to CUE. Kristen Larson was nominated to ACC

Discussion about the CSE COPEP draft. The final draft is to be circulated to faculty and comments should be received within a week. One member had comments from the personnel committee about the charge to the committee being in conflict with the CBA. We will incorporate those changes. There was discussion about reviewing the COPEP every year to determine if it reflects the current assessment practices and values. Discussion focused on how faculty could respond to the new document.

The CSE strategic plan was reviewed and lightly revised to reflect the three core themes outlined in the university's strategic plan. The revised CSE strategic plan was accepted as finalized by vote. The vote was unanimous, with one abstention (David Rider).