Faculty Personnel Committee
Meeting Minutes • October 1, 2013

Members present:
Janice Bogstad, Tom Hilton, Thomas Lockhart, Otrude Moyo, Geoffrey Peterson, Lisa Schiller, Sherrie Serros, Mike Wick

1. The meeting convened at 2:07 p.m. in McIntyre Library 3020.
2. The minutes of the September 17, 2013 meeting were approved as distributed.
3. At request of the Senate Chair, the committee discussed the membership and functions of the FPC as described in the FASRP. The committee was satisfied with the size and composition of the membership as well as the responsibilities.
4. The committee began a discussion of the committee responsibilities of individuals on sabbatical. There was discussion about when committee membership represents a larger constituency rather than self (as in the DPC). Current language appears to give a committee chair the authority to determine if a member is unable to fulfill his/her duties. It may be the case that service on a particular committee is related to the sabbatical proposal. Perhaps in the application for sabbatical a faculty member may indicate current committee memberships and whether or not the duties need to be reassigned during sabbatical. The discussion will continue at our next meeting on the 15th of October.
5. The meeting adjourned at 2:55 p.m.

Respectfully submitted,
Sherrie Serros