Minutes of the Faculty Personnel Committee
Meeting #1: 2014-15
Tuesday, September 16, 2014
Potawatomi Room (320 C)

Present: J. Erger, M. Wick (AVC), G. Peterson (chair), J. Phillips, J. Bogstad
Absent: M. Goulet, T. Hilton, L. Schiller

Meeting was called to order @ ~2:00 PM

Primary agenda item was the consideration of a “to-do list” from AVC Wick (attached).

It was noted that items #1 & #2 may require input and/or joint actions from Academic Staff Personnel Committee, and the #1 may be pressing yet relatively simple to address.

A more extended preliminary discussion of items #3 & #4 did occur, but no formal actions were taken on these or any other agenda items.

Phillips also sought clarification from the committee re: the “Plan for Evaluation of Mentoring” that was passed to DPC’s chairs via APC Wick earlier this year. It was noted that the key element of that mandate was to have a mentoring plan of some form in the DEP, not necessarily a means to evaluate the impact of mentoring activities.

Meeting was adjourned @ ~ 2:50 PM.

Respectfully Submitted,

Jim Phillips