PPPC Meeting Minutes 12/3/2021

Present:
- Boda, Dennis Paul
- Boulter, James E. (chair)
- Hoepner, Bill Spencer
- Larson, Gunnar Ward
- Markgraf, Jill S.
- Wilson, Cyril O.
- Strehlau, Renee M
- Becker, Grace (recorder)

Approval of the minutes
- Motion by Larson, seconded by Wilson. Motion carried.

Selection of note-taker for AY 21/22
- Becker volunteered

Review of key presentation takeaways from VC Crickette’s presentation relevant to charge of PPPC

Introduction to current PPPC “charter” in FASRP – membership and function
- Boulter shared straw person revised charter with proposed membership and function updates and solicited input from committee on changes
- Discussion/Comments:
  - Question was raised of how the function of the committee should determine who is included in the membership and vice versa.
  - Question was raised on whether or not there should be a formal expectation for committee membership from art & design, biology, and geography & anthropology.
  - Discussion on striking or including ““relevant expertise to the mission of the committee” was unresolved, tabled for the future.
  - Discussion on increasing number of student members
  - Question was raised on having a blanket statement about committee inviting person(s) with relevant expertise vs having specific language on their membership in the committee
  - Discussion on function: changed wording to who committee provides information to, to include university staff council, student senate.
  - Question was raised on key issues the committee may address, including specification to accessibility and sustainability, well-being, safety.
  - Boulter will continue to work on making updates to the charter based on committee discussion and the discussion will be continued at the next meeting.

Adjourned at 3:58pm