

MEETING MINUTES
FACULTY SENATE PERSONNEL COMMITTEE
December 13, 2023 11:30-12:30

In attendance: Martine Vanryckeghem, Richard Harrison, Juhee Kang, Karol Lucken (chair), Matthew Mosher, Michael Proctor, Kristina Tollefson (vice chair), Baiyun Chen, David Harris, Georg Kozsulinski, Jana Jasinski

Absent Members: Shawn Burke, Vladimir Gatchev, Donna Neff, Rodrigo Amezcua Correa

Guests: Jana Jasinski (Vice Provost Faculty Excellence)

1. Call to Order: Confirmation of quorum
2. Minutes Recorder: Richard Harrison
3. November 15, 2023 minutes: Amended (i.e., corrections made to who was in attendance and official title of Lucretia Cooney) and approved
4. Recognition of Guests: Jana Jasinski (Vice Provost for Faculty Excellence)
5. Announcements:
6. Ongoing/Unfinished Business
 - **Resolution on Faculty Hiring:** Resolution was discussed. K. Tollefson submitted several edits and modifications to the resolution in advance of the meeting. Her proposed changes were discussed at the meeting, and several were modified. The main resulting changes to the draft appeared in the *Be It Resolved Statements* and included deletion of the words “in-unit” and “whenever possible.” Various motions were made and/or seconded by M. Proctor, M. Vanryckeghem, K. Tollefson, and R. Harrison to remove these terms from the resolution and proceed with other more minor edits. All changes were unanimously approved by committee members as was the final version of the resolution. The resolution will be forwarded to the Steering committee.
 - **SPIs/Evaluation of Teaching:** M. Mosher reported on the SPI Subcommittee recommendations for a forthcoming resolution on the evaluation of faculty instruction. M. Proctor made a motion to remove the last recommendation involving the use of separate SPI forms for Ph.D. students. The motion was seconded and ultimately unanimously approved. A further motion was made to incorporate these recommendations into the forthcoming full resolution that will be prepared by the subcommittee and presented to the full committee in January.
7. New Business: None
8. Other Business: **E & G and Other Budget Data:** M. Proctor requested that K. Lucken (Chair) correspond with K. Watson, the Chair of the Faculty Senate Budget Committee, on the issue of the budget and the slate of new hires for the Office of Student Success. -
9. Adjournment: 12:15 p.m.