

Senate Personnel Committee Minutes

January 15, 2013

The meeting was called to order at 12:30 in Colbourn 401. Attending were Mason Cash, Maureen Covelli, Robert Folger, Richard Harrison, Myunghee Kim, Saleh Naser, Kathryn Seidel, Lyman Brodie (AA Faculty), Lucretia Cooney (AA Faculty Relations)

The Committee decided to invite Dr. Melody Bowden to the next meeting to discuss issues regarding SoTL. The Committee discussed issues such as whether service might be substituted for SoTL.

Issues of eligibility for awards included consensus that minor problems with procedures should not exclude someone, and that a check for minor violations prior to submission could occur. Consistency across colleges, feedback from deans, and adding librarians to TIP were also discussed. The Committee discussed the idea of dropping head count as a criterion; apparently about 82 per cent of faculty are currently eligible. Deans, subdeans, and chairs should not be eligible for the awards or to serve on committees because of conflict of interest issues.

The next meeting will be held on Thursday, February 21, from noon to 130 in Colbourn 401. Dr. Melody Bowdon will attend.

Respectfully submitted, Kathryn Seidel