

## **Faculty Senate Personnel Committee September 10, 2008**

Dr. Manoj Chopra, Faculty Senate Chair, called the meeting to order at 2:10 pm. The list of personnel committee members was circulated. Dr. Chopra explained the duties and responsibilities of the personnel committee. Nominations were sought to elect chair of the committee. Dr. Debopam Chakrabarti was the only nominee. Dr. Chakrabarti was elected as the committee chair.

Dr. Chopra discussed about the importance of the personnel committee given the fact that several important issues need clarification such as, dual tenure, appointment, and promotion of multi-year out-of-unit contract faculty. Dr. Chakrabarti mentioned that the 2007-08-05 resolution on Appointment and Evaluation of Chairs/Directors needs to be discussed at the next meeting.

Because many members were unable to attend the meeting because of conflicts, the committee members felt that it will be better to decide on the timing and venue of future meetings through email discussions.

Adjournment: The meeting was adjourned at 3:00 pm.