

EXECUTIVE COMMITTEE MINUTES – Approved 4/24/08
April 3, 2008 (Special Meeting)
University Hall, Room 277

Members Present: Alfano, Basta, Macune, Matos (Chair), Spector, Stepanek, Wolfbauer (Recording Secretary), Zvi

Members Absent: Dungey, Hellenbrand, Phillips, Swerkes

Guests: K. Anderson, P. Jennings

President Matos called the meeting to order at 2:03 p.m.

Policy Item – Personnel Planning and Review Committee

Karen Anderson, Chair

Penelope Jennings, Associate Vice President for Faculty Affairs

1st Reading – [Periodic Review of Tenured Faculty \(Post-Tenure Review\) Policy](#)

PP&R made revisions to Section 645.4 as suggested by the Senate Executive Committee at their March 27th meeting. At this meeting, Jennings addressed concerns raised by Macune related to outdated departmental policies, tenure review being separate from the formal personnel process, and the purpose of the post-tenure review. Some editorial revisions were made to Section 645.3 to clarify the section. Jennings reminded the Committee that this policy and procedures are mandated by Article 15 of the *Collective Bargaining Agreement (CBA)*. The Committee asked Jennings to prepare a document for distribution to the Senate outlining the relevant sections of the *CBA*. The Senate will also be given examples of current department-level policies that appear to be in conflict with the *CBA*.

MSP to send the proposed policy to the Senate with the suggested revisions and a document outlining relevant parts of the *CBA*.

Meeting adjourned at 3:02 p.m.

Submitted by: Heidi Wolfbauer, Recording Secretary
Cheryl Spector, Secretary of the Faculty