

February 13, 2023

**Attendance**

**Agenda**

1. Update: Note sent to Julie on Jan. 9
2. BAC document related to Merit - table until we hear from Julie again
3. Sabbatical and Professional Leave Committee language discussed at FPC
  - a. Add members who rotate through 1, 2 and 3 year terms for stability. Draw names of those elected from a hat until the committee is established for 3 full years.
  - b. Add constitutional language to define TT and NTT
  - c. Large discussion about PKY faculty as included in NTT group but not represented. Multiple viewpoints. (PKY Director sends over names of those applicants approved. PKY PDL budget is separate from COE PDL budget but they still fall under the COE total allocations)
  - d. Suggestions to make a 3 TT and 4 NTT committee with 1 PKY rep. KD is meeting with Jon Mundorf about this, PKY FPC Chair.
4. Joint Appointment policy
  - a. Tabled due to time; will continue at next meeting
  - b. KD was asked to share language and get feedback from Chris Busey (our only joint appointee right now)
5. New charge from Erica about progress toward promotion -TBA
  - a. Tabled awaiting further information

**To Do**

1. The Sabbatical and Professional Leave Committee language was discussed. No changes were deemed necessary and suggested edits based on FPC feedback were agreeable to all. The revised draft will be returned to FPC for further review and vote.
2. Discussed the joint appointment policy document. Suggested edits and current wording were agreeable to all. The current version should be returned to FPC for next steps.