

Planning and Policy Committee

April 1, 2004

MINUTES

Present: Lucy Caswell, Tschera Connell, Tamar Chute, Karen Diaz

Absent: Jane Duffy, Betty Sawyers

1. Discussion of the March Joint Meeting with Executive-- There was general debriefing about the joint meeting held with the Executive Committee. P&P revisited the issues of the UPT and the Teaching and Learning discussions that were part of that meeting. It was decided that Tschera will follow up, through e-mail to Joe, on questions raised from the P&P discussion of the process of the Teaching and Learning initiative.
2. Discussion of the White Paper on Core Values/Competencies-- The committee discussed a draft response to the white paper making some additions to the original draft of our response. A revised response will be forwarded to APT along with a request for a meeting with them to discuss it. Discussion of the White Paper and the response will be scheduled for the June faculty meeting.
3. Search Committees--P&P will request that chairs of the recent faculty search committees attend our May meeting to discuss the pools, processes, and perceptions of the searches. This will allow P&P to keep tabs on issues of faculty recruitment and retention.
4. April Faculty meeting-- Agenda items will include discussions on the CFBPR revision of the UPT document, discussion of the new documentation for peer review of teaching, and the committee reports due for this meeting. Two of the committees missed last time will also be asked to report. Chairs will be asked to send written reports to the faculty list ahead of time to minimize the reporting time needed and maximize time for discussion/questions. Tschera will also check with Tom Cetwinski to see if he is ready to discuss the progression of the Faculty Expertise database. Karen agreed to take minutes in Betty's absence.

Karen Diaz for
Betty Sawyers
Faculty Secretary

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Send questions or comments to [Betty Sawyers](#)

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