

Planning and Policy Committee
December 6, 2005

MINUTES

Present: Lucy Caswell, Nena Couch, Karen Diaz, Bruce Leach, Beth Russell, Betty Sawyers

1. Administrative Reorganization--P&P discussed some of the concerns that have been voiced concerning the CIPS reorganization, as well as the role that P&P could play in identification of problems and/or evaluation of the effectiveness of the reorganization. Nena will contact Joe concerning P&P's interest in this issue.

2. Meeting with SAC--Nena will contact Akua to set up a joint meeting of P&P and SAC for February.

3. Agenda for December Faculty Meeting--The December Faculty Meeting will be Chaired by Beth Russell in Nena's absence. There will be the regularly scheduled reports from the Director, Administrative Services, and the Committees identified for the month. In addition, Trisha Davis has asked to have a few minutes to speak about the exchange program with the Shanghai Library. It was also suggested that a brief report from Wes on the Renovation would be helpful to kickoff a general discussion of faculty issues related to the move to Ackerman Road (e.g., need for, and location of, committee meetings, etc.; transportation to/from Ackerman and central campus; HR concerns.)

4. Suggested Topics for Future Meetings--The Full Professors have asked for time at the February Faculty Meeting to discuss the process and criteria for moving from Associate to Full Professor. Possible topics for the January joint meeting with the Executive Committee were discussed; that agenda will be finalized at the January P&P meeting.

Betty Sawyers
Faculty Secretary