

April 1, 2010

Minutes, Planning and Policy Committee

Attendees: Beth Black (chair), Melanie Schlosser, Jose Diaz, Barbara Dunham, David Lincove (ex officio), Nancy O'Hanlon (ex officio)

The committee discussed procedures for revision of the POA. Prior to the next faculty meeting on April 13, David will send the agenda and schedule of POA revision process to the faculty.

Carol Diedrichs requested discussion of SRAs as part of the POA revision process. This section will go to ACR . There may be time at the June 8th faculty meeting to discuss this issue. There was discussion about how to save time and get the POA revision work accomplished.

The April faculty meeting will include a discussion led by Carol about future organization models.

There was discussion of scheduling special faculty meetings to handle the POA business. There was also discussion of what the POA says about hiring faculty with tenure. This issue will be addressed at a later time.