## Minutes Academic Personnel Policies Committee Meeting #1 – November 1, 2016 VPAA Conference Room

Present: Mary Mears (Chair), Michele Scordato, Andrew Reeves, Charlie Agnew, Randy Spaid (Recorder), Francisco Lopez, Mark Rosenbaum, Shirley Camp, Randy Steinmann (Eastman via videolink), K. Cantwell (guest). Absent: Estelle Nuckels

Agenda Items:

- 1. 4:05 PM Chairperson Mears called the meeting to order.
- 2. The motion and second to approve the agenda carried.
- 3. The motion and second to approve the minutes from the April 7 meeting with minor correction carried.

## 4. New Business:

A. Election of Recorder-Elect and President-Elect

The Chair opened nominations and Randy Spaid self-nominated for Recorder-Elect; Mark Rosenbaum self-nominated for President-Elect. Nominations were closed and nominees elected by acclamation.

hat the Graduate Studies Council (GSC) is a permanent council of the Faculty Senate and is raduate policies as recommendations to standing committees of the Senate. He emphasized aculty Handbook does not address faculty workload or salaries for graduate course instructors. The handbook that APPC members can discuss with colleagues, department Chairs, Deans, and 4.1 Full Graduate Status" – see lines 115-136.

cted general questions to Dean Cantwell and members of the APPC who serve on the Among the questions: "Who rates the quality of the graduate faculty member's scholarship, levelopmen eng (mb)-9, ( de) (h1(d6(s)10.1(p,)2( )] -e) (hg) (P(?)-10.1(o)1.4(R)58.8(a)2.1ndy )] J0 Tc 0 Tw( )Tj0.005 Tc -0.002 Tw23.471 0 Td[Sahd (ng)6P(