

Institutional Policy and Campus Affairs Committee
Tuesday, March 14, 2023
2:00 PM Via Teams

All to order and roll call: At 2 pm, Dr. Miller asked for a motion to call the meeting to order; Ms. Rainey made the motion, and Dr. Yang seconded.

Dr. Miller asked that all present make a note of their presence in the chat for attendance purposes.

There were no prior minutes to approve, nor any old business.

The first order of New Business was to elect a recorder. Dr. Miller asked for nominations. Dr. Burt nominated herself; Chief Mitchell seconded the nomination. Dr. Miller called for a vote; all were in favor, none opposed.

The second piece of New Business was to elect a committee Chair for AY 23-24. Dr. Miller called for nominations. Dr. Miller nominated herself to serve a second term. Chief Mitchell seconded the nomination. Dr. Miller called for a vote; all were in favor, none opposed.

The next piece of New Business was to review the changes made to the Faculty Handbook concerning PTPTR and Faculty Evaluations. Dr. Miller and Dr. Burt who had served on the ad hoc committee that wrote the policy language reviewed the main changes. There were no questions and no proposed changes. Dr. Miller will report that there are no recommendations for changes from this committee.

The final piece of New Business is to set the committee charges for AY 2023-2024. Without having any known upcoming policy changes, Dr. Miller proposed the following charge be adopted: to review and account for the agendas and minutes of the Institutional Policy and Campus Affairs Committee from AY 2022-2023.

Dr. Miller called for a motion to vote on the proposed charge; Ms. Rainey made the motion, and Chief Mitchell seconded. All were in favor, none opposed.

Dr. Miller asked if there was any other New Business; there was none brought forward.

Mr. Burnham made the motion to adjourn; Dr. Yang seconded. There was no opposition.

The meeting was adjourned at 2:17 pm.