

Personnel Council Meeting Minutes

Dec. 7, 2012

3:00 – 3:35 pm.

Present: Cathy Fank, Deb Augsburger, Ralph Seelke, Michael Waxman, Marshall Johnson

Agenda: Minutes; promotion rules; where are we?; transfer chair position to CF.

Minutes: Minutes for 11/16/12 were approved. RS moved, MJ seconded.

Promotion Rules:

(Background: The Council has been asked to draft language about how to appeal negative promotion decisions. This is being done by adapting the language for appeals of negative retention decisions.)

Questions and discussion:

- Is the notice period the same for non-promotion and non-retention?
- The Notstein rule appears to apply: appeals of non-promotion would go directly to the Board of Regents, not the Chancellor.
- The Senate needs to be asked about these. The next meeting for Faculty Senate is December 11th.
- MJ will forward the proposed language to Wendi Kropid and the Executive Committee, highlighting the changes that would be made, and how this is adapting existing policy for non-retention.

Where are we?

Have we finished the work we have been charged with?

We have one template done, which is a model for the other templates.

We are waiting to hear from UW-System about that template (for tenure).

It is not clear that anything else is going on.

Setting meetings for the Spring:

3 pm Fridays, with the next meeting on January 25th.

New chairperson

As agreed upon last semester, CF will be the chair of the Personnel Council starting January of 2013.

Meeting adjourned at 3:35 pm.

Minutes respectfully submitted by Deborah Augsburger, 1/25/13