

Faculty Professional Policies Council Minutes
February 23, 2006, 11:00 a.m.
Leonard Hall, room 223

Present: Anderson, Devaud, Dundas, Dunzik-Gouger, Hasenpflug, Jacobson, Murdock, Rhodes (Chair), and Shaw

Absent: Egger (excused) and Hatzenbuehler

I. Business:

1. Devaud will sit on the council as the Faculty Senate representative.
2. Approval of Minutes

Action: Moved by Dundas and seconded by Anderson to approve the Faculty Professional Policies Council Minutes of January 26, 2006. **Passed unanimously.**

II. Unfinished Business:

1. Tenure and Promotion draft policy for Research Faculty -
It was clarified that according to the F/S Handbook research faculty cannot be tenured. There are three tracks: tenure, research, and clinical. It is possible to change from one track to another, however there must be enough tenured positions available.
Devaud will speak with Dr. Adamcik regarding the titles of three Office of Research faculty who are considered research and tenure track.
The secretary will invite Dr. Larry Ford to the next meeting.
Members are asked to come with a list of questions for Dr. Ford.

III. Adjourn: 11:30 am

Respectfully submitted,
Connie Patchin

Approved by FPPC: March 23, 2006

Approved by Faculty Senate: April 3, 2006