

# Personnel Policy Committee Meeting Minutes

**September 22, 2020**

Committee Attendance: McGowan, Ashwell, Carrier, Gunter, Koch, Little

Guests: Courtney Thornton, Amy Jinnette, Monica Banks, Katherine Stewart

Discussion - COVID Survey

- Coordinate with Academic Policy Committee / Executive Committee to avoid survey fatigue

Agenda item - Discussion of draft "COVID impact statement"

- Our comments/concerns
  - Concerns about evaluation
  - What about RPT cases this year?
  - Importance of rapid communication
  - Clarify page limit - distributed throughout all 3 pages or 1 separate
    - Allow either/flexibility
- Next steps
  - Faculty Affairs Office will work on draft 2
  - Herle/Chris will take updated draft/regs to Executive Committee
  - After that it will be brought to the Dean's council meeting (Oct 8?) and DH meeting (Oct 14 ?)