

PPC Meeting Notes September 13, 2022

Present: Walter Robinson, Leda Lunardi, Sarah Carrier, Hernan Marchant , James Scalise, and Michael Taveirne

Absents: Harriett Edwards, Nilakshi Phukan

Convened at 3 p.m.

The Agenda distributed prior to the meeting consisted of:

1. Old IOC: Lecturer/Professional Track.
2. IOC 2022-003, regarding expanding enrollments in online courses.
3. Discussion on increasing expectations for university work by 9-month faculty over summers, when faculty members are off-contract.

The committee discussed with the IOC the lecture/professional track promotion case that came to the PPC last year. After a brief discussion, it was decided that Walt and Leda will draft a few questions to gather more information from the Provost Office. Some questions would include:

- What is the definition of instructional and teaching duties for a lecturer?
- Is there any specific language in the regulations at the provost web site, guidance to leverage situations like this?
- The annual review meeting between department heads and faculty (in this case lecturer) may need more direction for lecturers or professional track faculty.

The committee discussed the IOC 2022-003 and decided to get more information on:

- Enrollment online data for the last years including pre and post COVID;
- Comparison between enrollment online and on campus;
- Section sizes difference on campus and online;
- Increase of productivity between online and on campus
- Student success monitoring methods online and on campus pre and post COVID.

The last item of the agenda was briefly discussed and brought for more guidance to the next FS Executive Meeting.

THE MEETING ADJOURNED AT 4 PM