

PPC Meeting Notes January 17, 2023

Present: Leda Lunardi, Walter Robinson, Sarah Carrier, and Michael Taveirne,

Absentees: James Scalise, Harriet Edwards, Hernan Marchant, and Nilakshi Phukan

Convened at 3 p.m.

The Agenda distributed prior to the virtual meeting consisted of:

- Approval of the Meeting Notes from December 6
- Discussion of Potential Members for Grievance Policy & Regulation Working Group (per request of Katherine Stewart)
- Discussion of the Enrollment data for on-line course provided by Charles Cliff
- Status of the University Budget Advisory Committee
- Upcoming Health Insurance Changes
- Faculty concerns about FS meeting on Jan. 10
- New items

After approval of the December 6 meeting notes, the committee discussed possible candidates for the Grievance Policy and Regulation Working Group. Following Reg. 5.25.01 Sec 2.2 the committee has recommended:

Sarah Carrier - Grievance Committee Chair - term ends May 2023

Carolyn Bird – past Grievance Committee Chair

Walter Robinson – PPC co-chair

Herle McGowan - Faculty Senate Chair

David Crouse - served on Grievance panel 2021

Scott Despain - served on Grievance panel 2021

The committee also decided to give consideration to past chairs of Grievance Panels. Nikki Cofield has been asked to provide that information directly to Sarah Carrier.

Walt has done a brief statistical analysis of the latest enrollment online data sent by Charles Cliff. After a long discussion on the merits of asking for more data from Charles Cliff or not, the Committee decided to suggest to the Executive Committee for a Panel Discussion to the Faculty Senate on Enrollment Online Courses with potential speakers from: Delta (to present the available tools and existing training at NC State), one faculty member (Michael Taveirne, PPC member that teaches an online course with >200 students), and one student (TBD, taking one of these large online courses). The objective of the panel is to present the perspective of online and on campus courses from different angles (instructor, student and tools developer) in addition to open the discussion on directions for the increase on the enrollment online, where is it going?

The Committee discussed the issue of concern (IOC????) on the Status of the University Budget Advisory Committee and recommends that the Executive Committee invites Charles

Maimome, the appointed chair to report on the status of the committee, if it is active, how often has met, what the lessons were learned and if it was useful the exercise or not.

The Committee discussed the concerns on the upcoming Health Insurance changes from BCBS to Aethna announced for 2024. So far there is little information but the impact also on short and long term staffing of HR personnel. The suggestion is to be a topic for a Town Hall with Human Resources Staff.

The Committee received strong concerns about the language that seemed to have negative intent used in the Faculty Senate Meeting on January 10. The committee discussed the issue. It was noted and addressed.

No new items were discussed.

THE MEETING ADJOURNED AT 4:15 PM