

## *PPC Meeting Notes October 25, 2022*

**Present:** Walter Robinson, Leda Lunardi, Sarah Carrier, Hernan Marchant, Michael Taveirne, Tim Danielson, Katharine Stewart, Herle McGowan, and Harriet Edwards

**Absents:** James Scalise and Nilakshi Phukan

Convened at 3 p.m.

The Agenda distributed prior to the meeting consisted of:

1. Approval of Sep 27 meeting notes.
2. New IOC 2022-05 regarding faculty grievance process (see material attached: the IOC and the 2022 report).
3. Update on IOC 2022-003 ( ref. to expanding enrollments in online courses).
4. Increasing expectations for university work by 9-month faculty over summers (continuation from Sep 14 meeting).
5. New items.

After approval of the Sept 27 meeting notes, there was a brief discussion on the merits of the faculty grievance process receiving an IOC or not. This is regarding the NC State Regulation that states that the Grievance Committee chair, Faculty Senate Chair and the PPC reviews the policy. David Degeneraux has been invited and will join the next PPC meeting on November 8.

Walt will contact Charles Cliff , Assistant Vice Provost & University Registrar, for enrollment data before any further discussion proceeds for IOC 2022-003.

All agreed that regarding expectations on assigned work for 9-month faculty, in the next Faculty Session the Provost could provide his point-of-view on this issue.

There were no new items for discussion.

**THE MEETING ADJOURNED AT 3:45 PM**