

PPC Meeting Notes September 27, 2022

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

Absents: Harriett Edwards, James Scalise, Nilakshi Phukan

Convened at 3 p.m.

The Agenda distributed prior to the meeting consisted of:

1. Approval of Sep 13 meeting notes
2. Tim Danielson, Associate Vice Chancellor for Human Resources at NC State to discuss Drug & Alcohol Free Workplace Regulation draft at NC State (draft sent);
3. "Old" IOC Lecturer/Professional;
4. IOC 2022-003, regarding expanding enrollments in online courses;
5. Increasing expectations for university work by 9-month faculty over summers (continuation from last meeting).
6. New items

NC State does not have a written policy on Drug and Alcohol Safety according to Tim Danielson. The draft was presented at length and the committee decided that it has no objections that it should be brought to the Faculty Senate for discussion.

On the Lecturer and Professional Track Faculty, Dr. Stewart gave us an update since the Regulations were updated before the COVID pandemic. Some departments have already updated the standards for promotion of Lecturers and Professional Track Faculty, while the majority has not. This is a work in progress that was slowed down due to the COVID-19 pandemic.

The last two items of the agenda were postponed due to the time limitation.

THE MEETING ADJOURNED AT 4:30 PM