Approved by the Senate: May 20, 2016

The motion is:

1. To accept the following members of the committee

   Committee on Policies and Procedures for Faculty Development

   Chair: Chip Reichardt (Professor - Psychology) and member of each subcommittee

   Subcommittee: Professional Development Discussions
   Eleanor McNees (Professor - English) -- Chair
   Ron Rizzuto (Professor - Finance)
   Nantiya Ruan (Professor of the Practice - Law)
   Matthew Taylor (Professor - Geography)

   Subcommittee: Job Responsibility Discussions
   Scott Leutenegger (Professor - Engineering) -- Chair
   Linda Kosten (Associate Provost)
   Billy Stratton (Associate Professor - English)
   Unnamed – invitation extended

   Subcommittee: Peer-to-Peer Conversations
   Paul Michalec (Clinical Professor - Education)
   Juli Parrish (Teaching Associate Professor - Writing Program)
   Nancy Sasaki (Teaching Associate Professor and Assoc. Dean - Biology)
   Kate Willink (Associate Professor - Human Communication Studies)

2. To empower the Senate Executive Committee to fill the one vacancy listed above

3. To empower the Senate Executive Committee to replace members on these committees if vacancies arise.