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

(Professor - English) -- Chair Eleanor McNees

(Professor - Finance) Ron Rizzuto

(Professor of the Practice - Law) Nantiya Ruan

Matthew Taylor (Professor - Geography)

Subcommittee: Job Responsibility Discussions

(Professor - Engineering) -- Chair Scott Leutenegger

Linda Kosten (Associate Provost)

(Associate Professor - English) Billy Stratton

Unnamed – invitation extended

Subcommittee: Peer-to-Peer Conversations

Paul Michalec (Clinical Professor - Education)

Juli Parrish (Teaching Associate Professor - Writing Program)

(Teaching Associate Professor and Assoc. Dean - Biology) Nancy Sasaki 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.