

MINUTES

PERSONNEL COMMITTEE

March 10, 2011, 2:00 p.m., Corbly Hall 433

MEMBERS PRESENT: Heather Pack (Chair), Randy Jones, Linda Vinson, Travis Carlton, Ed Bays

MEMBERS ABSENT: none – a Business and Information Technology seat remains vacant

Guest: Rick Brown, Steve Brown, Jean Chappell, Carol Perry

Proxy: none

The meeting was convened at 2:00 p.m. by Heather Pack.

1. Approval of Minutes

The minutes for January 11, January 20, and February 8, 2011, were approved.

2. Announcements

3. Old Business

Workload Worksheet: The proposed worksheet was presented to the Academic Deans: Steve Brown, Jean Chappell, and Carol Perry. With minor changes to the form, the deans stated that the form would be taken to the President's Council for discussion.

4. New Business

Faculty Evaluation System; Heather and Linda presented information they received at a conference on developing an effective faculty evaluation system. The committee agreed to review the material for discussion to determine the next step.

Being no further business the meeting was adjourned at _____3:29_____ p.m.

Respectfully Submitted: Linda F. Vinson, Secretary

MINUTES READ: _____ DATE: April 12, 2011

Faculty Council President