

Personnel Interests Committee
September 11, 2008
Meeting Summary

Members Present: Matt Adams, Ryan Bartlett, Ken Bryson, Bob Crise, Julie Davis, Milly Douthit, Terry Koeper, Marina Kozanova, Meridyth McLaren, Steve Ramirez

Members Absent: Sam Job, Lynn Lowe

I. Welcome and Introductions

II. Tasks for the Year

The various charges for the year were discussed.

1. Strategies for increasing part time faculty involvement – we will create a survey to be mailed out to all part time faculty to get input. Meridyth will create the survey and send out through e-mail for feedback from members.
2. Investigate issue with librarians' and counselors' participation in committee work and professional development activities.
 - a. Milly presented a resolution for the reinstatement of flex time for librarians and counselors. She would like support from the Personnel Interests Committee. Committee members will look over the resolution and discuss at our next meeting.
 - b. This is currently an issue being addressed by the CTA, so we will need to see how CTA handles the issue.
 - c. Julie Davis will talk with Kirsten Colvey and/or Alex Contreras to determine what exactly is the current policy regarding attendance at committee and professional development meetings.
3. Professor of the Year/Classified Employees of the Year - will begin process in January. Process is pretty well established.
4. Classified Luncheon – need to establish a date. Start collecting raffle items now. Center pieces are growing.

III. Next Meeting

Survey will be sent out electronically by 4th Thursday. Responses can be returned electronically. Next FTF meeting will be October 9th.