

Professional Faculty Interests Committee

January 17, 2023

Minutes

Voting members present: Justin Fleming, Kate Moses, Richard Riggs, Jennifer Thornhill, Katheryn Yetter

Voting members absent: Connie Caddis, Melissa Rieth

Introduction of Members

- Kate: Contact Professional Faculty Leadership Association (PFLA) regarding ex-officio member vacancy and other potential committee members.
- All committee members: identify potential members to fill existing vacancies.

Review [Standing Rules and Resource Materials](#)

Elect Necessary Committee Positions (e.g. Vice Chairperson, Secretary)

- The committee decided not to elect vice chair or other committee officers

Discuss/Determine Future Meeting Times, Locations and Frequency

- February 16 from 11:00-12:00 PM in 104 Ballard Hall
- Monthly meetings

Discuss/Determine Future Meeting Topics

- Probationary period for new professional faculty hires
- Professional faculty career advancement for positions without current advancement potential (e.g., Extension outreach coordinators)
- Standardized evaluation criteria and processes
- Job title inflation
- Development of committee guidelines and procedures

Discuss Items for the Good of the Order

- Rich to email Senate President and schedule meeting to discuss committee mission.
- Justin to provide job family information for all committee members to the committee.

Adjourn