

## **MINUTES**

Ad Hoc Committee on Post Tenure Review  
2 p.m. – Tuesday, October 29, 2007

Members attending: Bertie Almendarez, Alan Berecka, Alan Clark,, Jonda Halcomb, Larry Lee

Member not attending: Joe Livingston, Laura Parr, Fino Palacios, Cheryl Pfoff

### **DISCUSSION**

1. Larry queried members about meeting dates as Thurs were proving to have more conflicts. Tuesday afternoons at 2 pm presented the least conflicts. Some members, due to a scheduled class, will be provided information asynchronously.
2. Larry indicated that both the Tenure and Evaluation committee chairs have been contacted and agreed that close coordination between our committees is important to have a product that are mutually supporting and lends clarity.
3. Alan Berecka commented that he has received inquiries on what the committee is doing and answered those to the best of his knowledge. Larry commented that a website is being investigated and that the initial choice of MyDMC did not provide the proper vehicle for dissemination.
4. Larry provided handouts of a draft DMC PTR policy. The draft's had its perspective/focus based on the previous week's PowerPoint and modeled primarily on that from Texas A&M but has phrases from The University of Texas and others. The committee committed the remainder of the meeting to review and comment about the specifics. The draft with minor changes and comments (in italics) will be sent to everyone for further review, comments and revision.
5. Next meeting will be Tuesday, November 6, 2007, 2 pm VB 170. Meeting adjourned at 3:30 pm.

### **TASKS FOR NEXT MEETING**

1. Members will review the draft PTR for closer review, comments, additions, corrections, etc. and bring to meeting.
2. Get some consensus as to what the policy name will be, e.g. Post Tenure Review, Periodic-Peer Review, Formative-Peer Review, Periodic Peer Review for Tenured Faculty, etc.
3. Investigate faculty dissemination methodology.