

## **MINUTES**

Ad Hoc Committee on Post Tenure Review  
2 p.m. – Tuesday, November 6, 2007

Members attending: Alan Berecka, Jonda Halcomb, Larry Lee, Laura Parr, Cheryl Pfoff

Members not attending: Bertie Almendarez, Alan Clark, Joe Livingston, Fino Palacios

### **DISCUSSION**

1. The committee discussed possible policy names: Post-Tenure Review, Periodic-Peer Review, Formative-Peer Review. Committee members present preferred Post-Tenure Review, as the most common term and the one used by state agencies. Committee members will informally survey their colleagues about the use of this term.
2. Larry explained that he had talked with Laura Montemayor and that the website for ad hoc committees will list Post Tenure Review. The PTR site will contain:
  - The specific charges given this committee
  - The letter from Interim President Kirkland appointing committee members
  - Minutes of all meetings
  - Some of the materials that our work is being based on (Texas Code, some readings on PTR, etc.)
  - Our working draft of policy
  - Contact information for all committee members
3. The remainder of the meeting was spent reviewing and revising the structure, content, and wording of the first three pages of the DMC PTR draft policy distributed by Larry. An updated draft with changes and comments/questions (in italics) will be sent to all committee members for further review, comment, and revision.
4. Next meeting will be Thursday, November 15, 2007 at 2:00 p.m. in VB 170. Meeting adjourned at 4:30 p.m.

### **TASKS**

1. Get feedback from colleagues on the possible use of Post-Tenure Review as policy name.
2. Continue to review the draft PTR policy and bring questions, comments, revisions to next meeting.