

MINUTES

Ad Hoc Committee on Post Tenure Review
2 p.m. – Tuesday, December 4, 2007

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

Members not attending: Bertie Almendarez, Joe Livingston, Fino Palacios, Laura Parr

DISCUSSION

1. Larry briefly described the article that discusses problems with PTR at Virginia State University (article is posted on the DMC PTR website).
2. The committee continued discussing/revising the draft PTR policy. Larry will put the updated version on the website.

TASKS

1. Continue to review the draft PTR policy. One issue to focus on: if a faculty member receives an unsatisfactory evaluation, which triggers a professional review, how will this affect the count of years required for promotion.

The meeting adjourned at 4:10.