

MINUTES

Ad Hoc Committee on Post Tenure Review
2 p.m. – Tuesday, December 11, 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 provided and discussed a handout noting:
 - His meeting on December 6 with the two other groups working on evaluation and tenure/promotion.
 - His meeting with Dr. Kirkland, Ms. Villani, Dr. Woods, and Chris Tetzlaff-Belhausen to discuss our progress to date
 - Changes he made to the draft since our last meeting.
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.
2. Larry asked for as many committee members as possible to attend the faculty meetings scheduled for Monday, January 7 at 1:30 on East Campus and Thursday, January 10 at 1:30 on West Campus where he and the other committee chairs will be presenting each committee's work.

The meeting adjourned at 4:00.