

MINUTES

Ad Hoc Committee on Post Tenure Review
2 p.m. – Thursday, November 15, 2007

Members attending: Alan Berecka, Alan Clark, Larry Lee, Fino Palacios, Cheryl Pfoff

Members not attending: Bertie Almendarez, , Jonda Halcomb, Joe Livingston, Laura Parr

DISCUSSION

1. Larry distributed copies of his Interim Report to Dr. Kirkland.
2. Larry said the committees information would be available on the website in the next few days.
3. The committee continued discussing/revising the draft PTR policy. Larry will email the updated version to committee members.

TASKS

1. Continue to review the draft PTR policy and bring questions, comments, revisions to next meeting.

The meeting adjourned at 3:30.