

## **MINUTES**

Ad Hoc Committee on Post Tenure Review  
2 p.m. – Tuesday, November 20, 2007

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

Members not attending: Joe Livingston, Fino Palacios

### **DISCUSSION**

1. Larry showed the committee the new PTR website containing the committee charge, committee contact information, excerpts of various research and support materials, committee minutes, and the most recent draft of policy.
2. Larry and Alan Clark presented drafts of timelines/flowcharts of the PTR process. The committee agreed that adding a timeline/flowchart to the policy would be a good idea.
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 (in particular the last two pages) and bring questions, comments, revisions to next meeting.

The meeting adjourned at 4:15.