



Promotion and Tenure Action Team

Meeting Review – Oct 17, 2007

Attending: Brenda Seevers, Tracy Sterling, Wendy Hamilton, Diana DelCampo, Karim Martinez, Linda Schultz, Merrilyn Cummins, Shelly Porter, Rex Kirksey, Chris Allison, Jon Boren, Tim Ross, Steve Thomas, Jim Libbin, Marcel Montanez, Champa Gopalan, Natalie Goldberg

Discussions:

Allocation of effort (AE) and CV format: Moved to Criteria section; Need to add signature and date blanks on AE document.

Policy sub-committee (Shelly Porter, Tim Ross, Craig Runyan, Linda Schultz, Brenda Seevers, Steve Thomas) - Additional revisions made and sent to Chair following meeting.

Guiding Principals sub-committee (Chris Allison, Jeff Bader, Mark Andersen, Priscilla Bloomquist, Jon Boren, Merrilyn Cumming) – will forward final

Criteria sub-committee report (Diana DelCampo, Natalie Golberg, Edmund Gomez, Champa Gopalan, Rex Kirksey, Jim Libbin, Karim Martinez, Marcel Montanez) – keep definitions, CV information needs to be included in the Criteria section (Diana will add).

College Faculty Report (Edmund Gomez, John Hartley, Rex Kirksey, Craig Runyan) - Well-written document. Rex will ask Craig to provide group with college-track survey results.

Next Steps:

- Guiding Principles sub-committee to review Policy (draft 4).
- Jim Libbin and Tim Ross will compile faculty proportions for College Committee representation
- College Criteria to be reviewed by Chris Allison, Dan Smeal, Naveen Puppala, Bernd Maier. (Chris will be responsible for assignment being completed.)
- College P & T Booklet – Terry Canup/Jan Bryan will edit and compare to University document; use tracking software; different numbering from Univ. doc; organize into booklet format and for online display
- Tracy/Wendy will meet with Dean to plan Forum presentation.
- Forum – Friday, Nov 2, 2:00 - 4:15pm, GT Auditorium; Dean to send out email ahead to college w/ PPT, University P & T Doc and flow chart attached.
- P & T Team will meet 4:15 – 5pm following Forum in Auditorium to debrief.

Attachments:

Policy (draft 4)
Guiding Principles (draft 3)
Criteria (draft 10-17-07)
Non-Tenure-Track Faculty draft
Flow Chart 10-26-07

Forum:

Fri., Nov. 2, 2007, CAHE Auditorium, 2:00 - 4:15pm

Meeting After Forum:

Fri., Nov. 2, 2007, CAHE Auditorium, 4:15 - 5:00pm

Next Meeting:

Wed., Nov 28, 2007, GT 297, 3-5pm