



Promotion and Tenure Action Team

Meeting Review - Sept 5, 2007

Attending: Jeff Bader, Diana DelCampo, Natalie Goldberg, Jon Boren, Merrillyn Cummings, Karim Martinez, Marcel Montanez, Tim Ross, Steve Thomas, Craig Runyan, Wendy Hamilton, Tracy Sterling, Priscilla Bloomquist, Edmund Gomez, Shelly Porter, Chris Allison, Champa Gopalan, Jim Libbin, & Mark Petersen.

The three sub-committees presented their work for comment to the larger group. Issues raised that require further work or discussion are included below.

- The College P & T policies document will be a separate document from the University P & T document.
- Definition and clarification on college-track faculty (sub/sub-committee to address includes Edmund, Craig, Rex, and John Hartley (HRTM)). Results will be available at Sept 19th meeting.
- In the College document all references to “CAHE” needs to be changed to “College”.

To Do's Prior to September 19th Meeting:

- An allocation of effort form and CV format will be discussed with Steve Loring, Tracy & Wendy.
- **Policy sub-committee** will continue to work on
 - Representation on the College committee, election process, and term of service
 - Faculty with split appointments need their procedures clarified
 - Clarify that the P&T Chair and DH of PU will present to the College P&T committee for each respective candidate
 - Describe process for composition of each PU P&T committee for PUs without an adequate number of tenured faculty
- **Guiding Principles** sub-committee will review Criteria sub-committee's work and amend relative to University policy
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- Wendy will request PU definition regarding Alcalde group from Dr. Ramirez.

Dates:

- The College P & T Forum will precede the charge to be given to departments to develop PU criteria.
- Next Meeting – Wed., Sept 19th, GT 295, 3-5 pm.
 - (Karim, Diana, and Jeff will be absent).
- Future Meetings - Wed., Oct 3, 3-5pm.
 - Wed. Oct 17, 3-5pm