

**Minutes of the Promotion and Tenure Review Committee**  
**October 17, 2005**  
**Old Main: Room 241**

Members Present: Sharon Bell, Sherry Edwards, Holden Hansen, Liz Normandy, Tom Leach, Karen Stanley

Members Excused: David Ziegler

The meeting was called to order at 2:30 p.m. by Liz Normandy, Chair.

The minutes of October 3, 2005 were approved.

The agenda was adopted.

**Old Business**

**Relationship to the Faculty Evaluation Review Committee**

Liz Normandy reported that in a meeting with the FER Chair it was determined that the two Committees are working on separate issues. It would be difficult to send a proposal to FER or FIA and meet the deadline given by the Board of Trustees. It is appropriate for an Adhoc Committee to send a proposal directly to the Senate.

**Composition to the Committee**

Dean Leach has replaced Bill Gash as an Ex-Officio member of the Committee.

**Invitation to the Provost to attend the meeting of October 24**

The Provost will meet with the Committee on October 24 at 2:30 p.m.

**New Business**

**Consideration of the definition of “significant scholarship” in Section 5.11.C.3 of the Faculty Handbook**

After discussion, the Committee determined that a two-pronged draft of a proposal should be prepared for the October 24 meeting. The first prong will be a narrative outlining the UNCP philosophy of criteria for scholarship. The second prong will be a representative list of standards used to measure competence and excellence in scholarship. Committee members are encouraged to submit proposals along these lines.

**Announcements**

There were no announcements.

The meeting was adjourned at 4:30 p.m.

Respectfully Submitted by  
Holden Hansen