

Minutes of the Promotion and Tenure Review Committee
October 31, 2005
Old Main: Room 241

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

Members Excused: Tom Leach

The meeting was called to order at 2:35 p.m. by Liz Normandy, Chair.

The minutes of October 24, 2005 were approved.

The agenda was adopted.

Old Business

Timeline

Liz Normandy reported that the timeline for the proposal has been published online.

Consideration of draft document on scholarship and professional growth

Two documents were presented to the Committee. Liz Normandy presented "Promotions Standards 5-11.C.3 Professor: Appendix A" and the Committee considered this document as the base document from which to make further revisions, additions and deletions.

Holden Hansen presented an alternative version of the base document, and proposed eliminating the idea of creating a separate appendix to the faculty handbook. Instead, A. portions of the document ("A. Introduction") would replace, or be integrated into 5-11.A and other portions ("B. Examples of Scholarship") would replace, or be integrated into 5-11.B.1-3. In addition, Hansen proposed that language in "A. Introduction" specific to promotion criteria for promotion to professor be placed in 5.11.C.3, and that 5.11.C.1-3 should be revised.

The Committee discussed the documents at length, and Committee members are encouraged to circulate further modifications by email prior to the November 7 meeting. A draft in progress is set to be published on line by November 9.

Announcements

There were no announcements.

The meeting was adjourned at 4:18 p.m.

Respectfully Submitted by
Holden Hansen