

**Minutes of the Promotion and Tenure Review Committee**  
**November 7, 2005**  
**Old Main: Room 241**

Members Present: Sharon Bell, Holden Hansen, Liz Normandy, David Ziegler

Members Excused: Tom Leach, Sherry Edwards, Karen Stanley

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

The minutes of October 31, 2005 with the following corrections: Karen Stanley was listed as present and Tom Leach was listed as excused.

The agenda was adopted.

**Old Business**

**Consideration of draft document on scholarship and professional growth**

Liz Normandy presented a revised version of the draft document. The Committee discussed and further revised the draft document. The document will be published on-line in an effort to solicit feedback from faculty.

**Consideration of agenda for November 16 forum**

The Committee agreed on an agenda for the forum.

**Announcements**

There were no announcements.

The meeting was adjourned at 4:45 p.m.

Respectfully Submitted by  
Holden Hansen