

Minutes of the Promotion and Tenure Review Committee
December 9, 2005
Old Main: Room 241

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

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

The minutes of November 28, 2005 were approved.

The agenda was adopted.

New Business

The Committee agreed to put another electronic draft of the document out to the University Community, and to put a request for input specifically to all Faculty Senate members during the month of January. The timeline will be: (1) P and T Review Committee meet to consider the draft document further; (2) send document to Faculty Senate requesting specific input or support; (3) send document to University; (4) call Senate members who have issues with the document.

Old Business

Consideration of draft document on scholarship and professional growth

Significant revisions were made to 5-11.C.3.3. Significant deletions were made to the opening paragraph of 5-11.D., and the "peer reviewed" and "not peer reviewed" distinctions were eliminated from the categories/indicators of scholarship. Replacing these distinctions will be parenthetical information indicating that peer reviewed scholarship carries more weight when considering promotion and tenure.

The Committee agreed to meet on January 16 at 2:30 to further revise the draft document.

Announcements

There were no announcements.

The meeting was adjourned at 3:40 p.m.

Respectfully Submitted by
Holden Hansen