



# MEETING MINUTES FEB. 28, 2020

RDMT 333 10- 11:30 a.m.

Meeting called to order: 10:00 a.m.

In attendance : Sameer Bhattarai, Dave Boden, Eddie Burke, Wade Hampton, Warren Hejny, Scott Huber, Robert Kirchman, Logan Lorentzen, Casey Machen, Linda McGillicuddy, Haley Orthel -Clark, Kofi Poku, Melanie Purdy ( Chair), Cecilia Vigil, Cheryl Woehr, Dolores Wonder

Absent : Wes Evans (Proxy: Scott Huber), Andy Hughes, Rori Wilkis (Proxy: Warren Hejny)

Guests: Amber Anaya , Diane Nicolet

## Approve Minutes from January 24, 2020

Approval of January 24, 2020 Minutes: Cheryl Woehr and Linda McGillicuddy motioned and seconded respectively. The minutes were approved unanimously .

## Tenure Track Guidelines – Revised based on input/discussion

Chair Purdy integrated comments received and asked the committee for any comments they may have received. It was noted many department faculty are on other committees where issues are being addressed.

Discussion in today's meeting circled around the commendable and excellent ratings. It was suggested to show all or some of the items to distinguish the difference between the ratings and to change the text to say "one or more" or "two or more" for the items needed to reach the desired rating. Melanie made edits to the document as the committee progressed through it.

Other points of discussion identified defining satisfactory in the service section as what is written in the code . Many faculty go above and beyond when striving for tenure. Melanie added more specific language based on the discussion and the code . The committee noted the time spent on some aspects of the tenure activities would be better spent working with students.

A motion was called to approve the changes to the Tenure Track Guidelines. Wade Hampton and Robert Kirchman motioned and seconded respectively. The motion passed unanimously.

The Faculty Senate Executive Board met right after today's Professional Standards meeting and suggested the following:

