

## Promotion, Tenure & Post-tenure Taskforce

Minutes 9/15/23

Attendees: Dr. Amanda Matoushek, Dr. Terene Stiltner, Dr. Michelle Taylor, Dr. Joe Beckett, Dr. Sarita Rhonemus

The group discussed and voted on leadership, Dr. Michelle Taylor will serve as Chair, Dr. Amanda Matoushek will serve as secretary.

The group agreed to review all policies and procedures related to P&T and Post-tenure review prior to the next meeting. It was recommended that the procedures to be used this year be posted to the website for public access.

Questions that were raised:

Who is up for post-tenure review this year?

Can post-tenure be combined with other P&T applications?

How/who holds elections for the P&T committee?

Do we need a P&T representative from each College and School?

Can we use a Moodle shell to amass documents for P&T?

The President wants a procedure complete with timelines and deadlines for faculty and admin.

Dr. Beckett said he would really like to process to be very objective with no last-minute curveballs, indicate percentage of time that should be spent on various tasks.

Dr. Taylor will send out a Doodle poll to arrange the next meeting.

GoogleMeet link will be provided for future meetings.