

## Agenda

Promotion and Tenure Review Committee

First Meeting

September 14, 2012

Academic Affairs Conference Room

10 a. m.

Introductions, news, and review of tasks of Committee.

Election of Recorder.

Designation of dates and hours for candidate interviews.

Creation of Promotion and Tenure Review Subcommittees for each of the candidates for promotion and/or tenure in 2012-2013.

Designation of alternate members for each Promotion and Tenure Review Subcommittee.

Scheduling of each Promotion and Tenure Review subcommittee's candidate's interview time.

Review of protocol for interviews and standardized questions for candidates.

Description of the preliminary rubric for dossiers create by the Faculty Senate.

Adjournment.