

Middle Georgia State College Promotion, Tenure and  
Post-Tenure Review Standing Committee

**Minutes No. 1**

April 3, 2013

4:30 p.m.

Macon Library Conference Room

Members present: Mr. Don Brown, Dr. Kevin Cantwell, Dr. Thom Harrison, Dr. Barry Monk,  
Dr. Crystal O'Leary-Davidson, Dr. Stephen Taylor, and Dr. Troy Sullivan.

Guests: Dr. Marti Venn and Dr. Nancy Bunker

The meeting was called to order by Dr. Nancy Bunker, Faculty Senate Chair, at 4:30 p.m.

1. A motion to approve the Agenda was made by Stephen Taylor and seconded by Kevin Cantwell. The motion was approved.
2. Election of committee officers was conducted according to

would update the most recent draft of the Statutes, which would then be circulated for review by the faculty. He informed the Committee that it was the intention of the shared governance process to present the revised guidelines for promotion, tenure, and post-tenure review on April 26, 2013; he indicated that there might be a Called Meeting of the Senate in May or this summer to approve the entire policy.

6. The Committee discussed several aspects of the policy.
7. At 5:45, there was a motion to adjourn, which was seconded and which was carried by acclamation

Respectfully submitted,  
Kevin Cantwell, Recorder