

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

**Minutes No. 3**

April 12, 2013

4:00 p.m.

Conference Call

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

The meeting was called to order by Dr. Stephen Taylor, Chair, at 4:00 p.m.

1. Dr. Cantwell presented the minutes from meeting # 2. Motion to approve minutes, Don Brown; second, Troy Sullivan; minutes approved by acclamation.
2. The Committee reviewed key issues items of PTPTR draft to send up to the Senate for approval.
3. Motion to approve statement that all faculty regardless of date of hire or original institution are bound by the terms of any new PTPTR policy, Kevin Cantwell; second, Troy Sullivan; approved by acclamation.
4. Motion to approve composition of subcommittee to conduct review, including an interview, Kevin Cantwell; second, Thom Harrison; approved by acclamation.
5. Motion to approve the criteria for promotion and tenure as outlined by the BOR Policy Manual and to develop a set of rubrics to assess these criteria, Thom Harrison, second, Crystal O'Leary-Davidson; approved by acclamation.
6. Motion to approve clause that only candidates of "exceptional caliber" could go up for tenure during the