

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

Minutes No. 6
July 1, 2013
3:00 p.m.
WRC 217

Members present: Dr. Stephen Taylor, Chair; Dr. Kevin Cantwell, Recorder; Dr. Thom Harrison,
Dr. Barry Monk; Mr. Don Brown; and Dr. Troy Sullivan.

Absent: Dr. Crystal O'Leary Davidson

The meeting was called to order by Dr. Stephen Taylor, Chair, at 3:00 p.m.

1. Dr. Cantwell presented the minutes from meeting # 5. Motion to approve minutes by Thom Harrison seconded by Don Brown; minutes approved by acclamation.
2. Dr. Taylor provided an update from Roger Dixon regarding use of shared file instead of secured site for this first year for the submission of electronic portfolios.
3. Discussed composition of subcommittees again with two members at full professor elected per school and one designee at or above rank chosen by the candidate.
4. Discussed composition of committees for academic administrators.
5. Discussed summary sheet to be filled out by subcommittee members.
6. Discussed verifying the roster of all faculty with Academic Affairs Office.
7. Tentative meeting on Monday the 15th WRC.
8. The meeting adjourned at 4:30.

Respectfully submitted,
Kevin Cantwell, Recorder