

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

Minutes No. 7
July 23, 2013
11 a.m.
TEB 317

Members present: Dr. Stephen Taylor, Chair; Dr. Kevin Cantwell, Recorder; Dr. Thom Harrison,
Dr. Barry Monk; Mr. Don Brown; and Dr. Troy Sullivan; Dr. Marti Venn, VPAA (Guest)

The meeting was called to order by Dr. Stephen Taylor, Chair, at 11 am.

1. Dr. Cantwell presented the minutes from meeting # 6. Motion to approve minutes. Dr. Thom Harrison, second. Barry Monk; minutes approved by acclamation.
2. Dr. Taylor and Dr. Venn reported that Linda Nobles from USG would try to meet with Committee on August 1, 2013.
3. Discussed the use of online voting technology; Dr. Venn approved purchase of Big Pulse software to test its function and efficacy.
4. Discussed composition of committees for academic administrative affairs.
5. Discussed summary sheet report form to be filled out by subcommittee members.
6. Discussed those who had been promoted but not tenured.
7. Discussed Eastman campus promotion and tenure issues again.
8. Discussed when email announcement would go out to faculty about portfolios and due date reminders.
9. The meeting adjourned at 1:05.

Respectfully submitted,
Kevin Cantwell, Recorder