

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

Minutes No. 8

September 20, 2013

8:30 ;

Dr. Crystal O'Leary-Davidson; and Dr. Troy Sullivan.

Dr. Thom Harrison

called to order by Dr. Stephen Taylor, Chair, at 8:30 a.m.

Dr. Cantwell presented the minutes from meeting # 7. Motion to approve minutes, Troy Cantwell seconded, Crystal O'Leary-Davidson; minutes approved by acclamation.

Dr. Cantwell verified the electronic run-off election in the School of Math and Science PTPTR subcommittee (Nick Yang won).

Dr. Cantwell verified the names of others elected to their respective school-wide PTPTR subcommittees.

Dr. Cantwell discussed David Fuller as recently appointed Interim Dean of School of Education not on subcommittees in his own school.

To protect the process, the Office of the VPAA, the office of the Dean, and the members in the School of Education, Dr. O'Leary-Davidson moved that the process let the process determine the subcommittee and not allow a full professor who can serve on his own school's subcommittee; Dr. Sullivan seconded the motion carried by acclamation.

The committee discussed faculty members seeking promotion or tenure who are in their first year as administrators and whether they should be allowed to choose whether they go up or down as administrators.

To protect the process, the College, and the Office of the VPAA, Dr. Cantwell moved that any administrator, no matter the term of service, be reviewed by a committee of administrators as determined by the already approved process; motion seconded by Dr. O'Leary-Davidson; with one dissenting vote from Dr. Monk, the motion carried by acclamation.

Dr. Cantwell discussed John Trimboli's status as either an administrator or a faculty member and moved that with a 12-month contract and his status of half-time employment in the Office of Academic Affairs, he would be considered as an administrator.

12. After subcommittees for administrators were formed, Taylor and Monk were invited back into the room.
13. Discussed providing an extra week for applicants to provide teaching evaluations since the campus data office is struggling to meet the needs of several processes going into the SACS visit.
14. Dr. Sullivan motioned to give faculty applicants at least until October 4th to upload this data, as long as the portfolio itself was turned in by the 27th of September; Dr. Monk seconded the motion; motion carried by acclamation.
15. Discussed a communication from Dr. Taylor to the Office of Academic Affairs requesting that it provide as much help as it could to applicants and as much flexibility as it could provide in its process for those who were requesting data.
16. The meeting adjourned at 10:30 a.m.

Respectfully submitted,
Kevin Cantwell, Recorder