

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

Minutes No. 12

April 7, 2014

4:30 p.m.

Dr. Taylor's Office/Conference Call

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

The meeting was called to order by Dr. Stephen Taylor, Chair, at 4:30 p.m.

1. Minutes of Meeting 11 were not yet prepared for approval.
2. Discussed deadline not to extend it; confirmed 2nd Friday in April.
3. Dr. Cantwell moved that we go ahead with the roster we have as best we can; second, Dr. Monk; motion carried.
4. Dr. Monk moved to ascertain the process and the portfolio: abbreviated documents as described in Minutes # 11: letter of appointment; five years annual evaluation; updated c.v.—