

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

Minutes No. 1

September 2, 2014

12:00 noon

Math Conference Room 201

Members present: Mr. Don Brown (by phone), Dr. Kevin Cantwell, Dr. Thom Harrison, Dr. Barry Monk, Dr. Crystal O'Leary-Davidson (by phone), Dr. Stephen Taylor, and Dr. Troy Sullivan.

Guests: Dr. Marti Venn

The meeting was called to order by Dr. Barry Monk, Chair of PTPTR committee.

1. A motion to approve the April 7, 2014 Minutes was made by Dr. Taylor and seconded by Dr. Sullivan. The motion was approved.
2. Election of committee officers was conducted according to Robert's Rules of Order. Dr. Taylor nominated Dr. Sullivan for Recorder. Dr. O'Leary-Davidson moved and Mr. Brown seconded the motion of Dr. Sullivan as Recorder. No other nominations were offered. Dr. Sullivan was elected by unanimous acclaim. Dr. Monk reminded Dr. Sullivan to keep attendance, voted on items, and pertinent details of the committee's business.
3. Dr. Monk then gave Dr. Venn the floor. Dr. Venn said we are "thinking forward" to university status. However, university status should not impact the current PTPTR process cycle already in place from last year. Dr. Venn is still looking to have college-wide committee as is in place now to ensure all cases are followed with integrity, but with next year moving more towards pushing down promotion/tenure to an individual based school decision. Dr. Venn reminded the committee that both cases must be presented when faculty candidates are going up for tenure and promotion.
4. The college has not provided feedback to candidates who have been denied promotion/tenure. Is it time to provide feedback? Dr. Venn asked that the committee provide a recommendation to her regarding this.
5. Dr. Taylor asked Dr. Venn if the structure of representation of PTPTR subcommittees would be the same as last year. Dr. Venn said yes.
6. Dr. Monk said the Executive committee and the President have given approval, via a Memorandum of Understanding, that this committee continue as the oversight committee to operate and use its best judgment. Governance documents have not been updated to reflect College of Arts/Sciences change. Dr. O'Leary-Davidson asked for a timeline as to when these governance documents will change. Cantwell said the Executive committee will have to review bylaws and statutes and bring to the senate. Structural change happened quickly so document changes will follow more slowly.

