

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

**Minutes No. 2**

September 16, 2014

11:30 a.m.

Math Conference Room 201

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

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

1. A motion to approve the September 2, 2014 Minutes was made by Dr. Taylor and seconded by Dr. Harrison. The motion was approved.
2. The results of the elections for Promotion and Tenure subcommittees were sent by Dr. Cantwell to Dr. Monk, Chair and Dr. Sullivan, Recorder. Dr. Taylor made motion to approve the results of election, with Dr. Harrison providing the second. The motion was approved.
3. Dr. Monk suggested going through the Promotion and Tenure subcommittees to fill vacancies. With regard to the School of Aviation, Dr. Cantwell made the motion that the PTPTR committee appoints Dr. Sullivan and Dr. Monk to be part of Ed Weathersbee's subcommittee, and to allow Mr. Ed Steigerwald to serve as chair. Dr. O'Leary-Davidson provided the second. The motion was approved. With regard to the School of Education, random drawings were used to populate those subcommittees. Dr. Spaid's committee will consist of Dr. Decker and Ms. Liz Aycock. Dr. Taylor recused himself as his committee was populated. Dr. Ron Williams will serve as Dr. Taylor's subcommittee chair. Dr. Cantwell moved that he and Dr. Monk be struck from consideration to serve on Dr. Taylor's subcommittee. Dr. Harrison provided the second. The motion was approved. Dr. Tony Patti and Dr. Makaya were randomly drawn to complete Dr. Taylor's Promotion subcommittee. Once the formation of all Promotion and Tenure subcommittees are finalized, Dr. Monk will verify the Promotion and Tenure subcommittee list. Dr. Monk asked if the results of the promotion and tenure elections should be sent to the entire faculty. PTPTR committee agreed this should be done. Dr. Monk will do this via email.
4. Dr. Monk stated that Dr. Venn would like for the PTPTR committee to look at annual evaluations to align language more so with that of the promotion and tenure language. After considerable discussion, the PTPTR committee moved to table this issue. Taylor suggested forming a joint committee approach with Academic Personnel Policies committee to do this in conjunction with PTPTR, and work on this at a later date.
5. Dr. Harrison provided the motion to adjourn at 12:45 p.m., with Dr. O'Leary-Davidson providing the second.

Respectfully submitted,

Troy V. Sullivan, Recorder