

Middle Georgia State University
2016-2017 PTPTR Committee Meeting #1
Minutes No. 1
September 15, 2016
2:00PM
Math 201 (Macon Campus)

Members Present: Dr. Dawn Sherry, Dr. John Trimboli, Dr. Barry Monk, Dr. Javan David Frazier, Dr. Rebecca Lanning, Mr. Don Brown.

Excused Member Absent: Dr. Crystal O'Leary Davidson

4. General discussion on the newly established Senior Lecturer position, the procedures that need to be followed, and how best to interpret the procedures. Consensus among the committee was that all members of PTPTR would evaluate the candidates for Senior Lecturer.
5. General discussion on issues regarding supervisor and rank. Regarding administrators seeking promotion or tenure, question arose as to whether a supervisor of lower rank can be on a subcommittee for someone seeking a promotion higher than a supervisor had attained. Consensus among the committee was that the procedures called for the direct supervisor to be on the subcommittee regardless of rank.
6. Using an Excel randomized process, the subcommittees for promotion and/or tenure were populated. Motion by Dr. Monk and second by Dr. Sherry to accept the subcommittees as populated as long as Mr. Joshua Hill's replacement designee choice is appropriate. Yeas 6, Nays 0. Motion carried. Note: Mr. Hill later on September 15, 2016 emailed his designee choice to Dr. Trimboli and the nominee was accepted.
7. Motion by Dr. Monk and seconded by Dr. Lanning to conduct, when appropriate, electronic PTPTR meetings. Yeas 6, Nays 0. Motion carried.
8. Discussion regarding the process of contacting those on the subcommittees and the selection of chairs to the subcommittee, where needed.
9. Discussion on when to schedule the PTPTR meeting to evaluate the candidates for Senior Lecturer. October 27, 2016 at 2:00PM in MATH 201 was agreed to.
10. Dr. Trimboli appointed Mr. Don Brown and Dr. Javan David Frazier to develop the Status Change to Senior Lecturer Report Form
11. Discussion on when to schedule the PTPTR meeting to begin addressing the charge Provost Hatch issued to the committee. September 29, 2016 at 2:00PM in MATH 201 was agreed to.
12. Motion by Dr. Sherry and seconded by Dr. Monk to adjourn. Yeas 6, Nays 0. Motion carried. Meeting adjourned at 3:30PM approximate.

Respectfully submitted,

Dr. Javan David Frazier, Recorder