

Middle Georgia State University
2016-2017 PTPTR Committee Meeting #2
Minutes No. 2
September 29, 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

The meeting was called to order at 2:06PM by Dr. John Trimboli, Chair of the PTPTR Committee.

1. Vote to approve the minutes for PTPTR Committee Meeting #1 was conducted electronically between September 23-25, 2016. Yeas 7, Nays 0. Motion carried.
2. Dr. John Trimboli reported that he and Dr. Rebecca Lanning were unable to arrange a meeting with the Provost, Dr. Melanie Hatch to discuss the PTPTR Committee charge of:
 - a) Review the expectations of a senior lecturer. Dr. Hatch is not sure if expectations for promotion to senior lecturer have been defined. For example, are there development expectations like attending conferences to stay current, giving presentations or workshops, or consulting work?
 - b) General review of all faculty members: job descriptions and qualifications for tenure and promotion.
 - c) Clarify the difference: teaching vs. scholarship. This refers to a definition of how we weight our expectations for promotion and tenure. Some institutions give equal weight to each category and want faculty to excel in each; some institutions weight teaching 40-50% of the total expectation with scholarship counting 30-40%, and service counts the least.
 - d) Discuss the need to have an institutional description of "scholarship." Dr. Hatch would also like the committee to have a discussion on the Boyer model of scholarship and whether we formally adopt it within promotion and tenure criteria.
3. Dr. Trimboli shared some of Dr. Crystal O'Leary-Davidson's thoughts regarding the . Dr. O'Leary-Davidson could not attend due to a conference.

6. General first charge regarding Senior Lecturers until after the committee evaluates the candidates for Senior Lecturer on October 27, 2016 at 2:00PM in MATH 201.
7. Committee agreed to divide up into sub-committees the remaining charges and develop