Minutes of the Fifth Meeting of the PTR Ad Hoc Committee.
April 1, 2022
Present:
Brown Don
Burt Kathleen
Dubuisson Lorraine
Frazier Javan
Himangshu Sumitra
Pattillo John
Russell Kendra
Sullivan Troy
Taylor Stephen

Motion by Sumitra Himangshu and seconded by Don Brown to approve the
minutes. Motion carried.
Motion by Stephen Taylor and seconded by Lorraine Dubuisson to suspend
Roberts Rules of Order to
Handbook. The main task is to align the policies of the MGA Faculty Handbook
with changes prescribed by the USG/BOR. The committee agreed to divide the
work of rewriting these sections as follows:

Drs. Himangshu, Russell, and Burt—Promotion and Tenure, Third Year Review
and Annual Review
Drs. Pattillo and Brown—Post-Tenure Review
Drs. Sullivan and Frazier—Due Process

Drs. Taylor and Dubuisson
—Performance
 Improvement Plan for Annual
Evaluations and Post
-Tenure Revie
w

The committee agreed to upload their edits to the shared drive document by April
15, 2022, and to meet to discuss the edits on April 18, 2022, at 4:00PM

Committee agree
d
 to adjourn at

9
:50PM.