

**MGA PTPTR Committee
2023-2024 Meeting No. 1 Minutes**

September 15, 2023 via 1t[0.001 M .0.315 0 T[0.348 T2, 23 T 4m 193D004 TC 2, 23D

Dr. John Trimbol, Dr. We, Dr. Sabrina Wgier, and Dr. Stephen Taj
Senate representative Absent: Crystal O’Leary-Davidson (Fa
(excused)

1. Dr. Frazier called the meeting to order at 9:00 AM.
2. The agenda was approved.
3. Dr. Rogers was elected Recorder.
4. Election of the committee’s Chair-Elect was tabled.
5. Old Business: None
6. New Business:
 - a. We reviewed faculty elected to serve on promotion and/or tenure subcommittees. An Excel randomizer was used to assign professors from the PTPTR committee to subcommittees in need

Dr. Frazier asked if the committee wished to discuss draft revisions of the required standard questions for candidates in P&T and PTR subcommittee interviews—also accounting for student success activities as a new USG-mandated category of evaluation. The committee reviewed draft documents Dr. Frazier had prepared.

Discussion ensued of whether it is appropriate to include the new category in interview questions at this time since, technically,