

# TPD Council Meeting

MINUTES

FEBRUARY 7, 2014 9:00-NOON

MELBOURNE BLDG 2, RM 104

<b>MEETING CALLED BY</b>	Chris Petrie, Chair
<b>TYPE OF MEETING</b>	Tenure Application Review Meeting
<b>FACILITATOR</b>	Chris Petrie
<b>NOTE TAKER</b>	Karen Simpson
<b>ATTENDEES</b>	Debbie Anderson, Mevlut Guvendik, Mark Marovich, Teresa Moore, Chris Petrie, Norma Rudmik, Karen Simpson

The minutes from the September 13, 2013 TPC Council meeting were approved via email. Karen Simpson emailed the September minutes to Chris Petrie on November 18, 2013 for loading on the webpage.

## Agenda topics

### TENURE PORTFOLIO REVIEW

CHRIS PETRIE

<b>DISCUSSION</b>		
The TPD Council reviewed fifteen tenure applications that had previously been considered by campus tenure review committees.		
<b>CONCLUSIONS</b>		
TPD Council members recommended the approval of eleven tenure applications and the denial of three applications. The Council also upheld one denial of tenure by a campus tenure committee.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Chris will follow up with paperwork to complete the tenure process	Chris Petrie	February 21, 2014

### RANK AND TENURE APPLICATIONS

COUNCIL

<b>DISCUSSION</b>		
Council discussed the continuing problem of faculty applicants not following guidelines for tenure and rank applications. The CTE might be a forum for TPD Council members to explain what criteria is expected in a successfully completed application.		
<b>CONCLUSIONS</b>		
Discussion on this topic will be continued.		

WORKSHOP PROPOSAL FORM

DEBORAH ANDERSON

<b>DISCUSSION</b>		
Debbie Anderson, TPD representative to the Professional Development Standing Committee and CTE Advisory Board Member, presented an updated Workshop Proposal Form for TPD members to review. Form is to be completed by individuals developing a workshop and submitted through the proper channels. Form will serve as a refining tool to determine whether workshops can be advertised to faculty as eligible for MCC, tenure and rank criteria.		
<b>CONCLUSIONS</b>		
Review the form for changes by February 20, 2014.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Form to be presented to CTE at next meeting.	Deborah Anderson	February 21, 2014

NEXT TPD COUNCIL MEETING

CHRIS PETRIE

<b>DISCUSSION</b>		
Final meeting of the year for the TPD Council will be a Friday in April. At the April meeting new faculty will be recruited to replace faculty whose terms are expiring and the election of TPD Council officers for the 2014-15 year will take place.		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Notice of time and place for April meeting.	Chris Petrie	April TPD

<b>OBSERVERS</b>	
<b>RESOURCE PERSONS</b>	
<b>SPECIAL NOTES</b>	April 18 is the next TPD Council meeting.