

TPDC Minutes

| Tenure and Professional Development Council (TPDC) | | |
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| 2.9.2018 | 9:30am-12:10pm | Titusville 5-132 |
| Meeting called by | Kelli Norris, TPDC Chair 2016-2018 | |
| Type of meeting | TPDC Handbook Edits | |
| Facilitator | Kelli Norris, TPDC Chair 2016-2018 | |
| Note taker | D. Davis, TPDC Secretary | |
| Timekeeper | C. Petrie, TPDC Vice Chair | |
| Attendees | Kelli Norris, Chris Petrie, Sharon Fletcher, Asiya Satdanova, Mevlut Guvendik, Patricia Hurley, Joshua Ojwang, Anne Kenner, Daryl Davis, Joe Wakim; Harry Holdorf | |
| Standing Committees – Reports by Liaisons | | |
| 9:30-10:10 | Joe Wakim, Anne Kenner, Chris Petrie Asiya Satdanova (respectively) | |
| Discussion | <p>CTE – Center for Teaching Excellence – Added Canvas Superheroes, experts in Canvas issues for faculty to consult with on each EFSC campus.</p> <p>PDSC – Professional Development Standing Committee – nothing to report</p> <p>RCSC – Rank Change Standing Committee – Proposing Changes to Rank Procedure</p> <p>SLSC – Sabbatical Leave Standing Committee – Few/None of Sabbatical Leave Applications {K. Norris: Few Applications for PLAF Funding from Arts-ask around campuses-due date March 1}</p> | |
| Tenure Applications | | |
| 10:10am-12:10pm | Tenure Applicant | Review of Applicant Criteria Result of Vote |
| Discussion | 5 tenure portfolios were reviewed. | |
| Conclusions | <p>-3 faculty members were recommended for tenure, 2 faculty members were not recommended for tenure</p> <p>-Dr. Miedema requested that TPDC determine which parts of the contract may need adjustment, such as Tenure/Rank Change, Article 11, and PLAF.</p> <p>-K, Norris reminded the TPDC that we are bound by confidentiality agreements to not reveal results of tenure apps.</p> | |
| Action Items | Person Responsible | Deadline |
| Verification from UFF of needed concerning CBA 11.1.B.2 | Kelli Norris | N/A |
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