

TPDC Minutes

Tenure and Professional Development Council (TPDC)		
3.16.2018	9:30am-12:15pm	Palm Bay 2-230
Meeting called by	Kelli Norris, TPDC Chair 2016-2018	
Type of meeting	TPDC Handbook Edits	
Facilitator	Kelli Norris, TPDC Chair 2016-2018	
Note taker	Daryl Davis, TPDC Secretary	
Timekeeper	Daryl Davis, TPDC Secretary	
Attendees	Kelli Norris, Chris Petrie, Sharon Fletcher, Asiya Satdanova, Mevlut Guvendik, Harry Holdorf, Anne Kenner, Daryl Davis, Joe Wakim, Pat Hurley,	
Standing Committees – Reports by Liaisons		
9:30-9:40	J. Wakim, A. Kenner, C. Petrie, A. Satdanova (Respectively)	
Discussion	CTE – Center for Teaching Excellence – nothing to report PDSC – Professional Development Standing Committee – nothing to report	
Tenure Review		
9:40-9:50	Chair Norris	
Discussion	<p>K. Norris related the administration’s final recommendations for tenure applicants to the TPDC.</p> <p>C. Petrie- Suggests a workshop for DCs, PMs, and members of the Campus Tenure Committees to review the process, procedure, and minimum standards for Tenure Portfolio submission</p> <p>H. Holdorf- suggested that “Portfolio 101” be offered as webinar</p>	

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Action Items	Person Responsible	Deadline
Election of 2018-2019 Officers		
9:50-9:55		
Discussion	<p>K. Norris- unanimous reelection as 2018-2019 TPDC chair</p> <p>C. Petrie- unanimous reelection as 2018-2019 TPDC vice-chair</p> <p>D. Davis- unanimous reelection as 2018-2019 TPDC secretary</p>	
Action Items	Person Responsible	Deadline
Enter new terms for elected officers	K. Norris	
Renewal of Terms for TPDC Members		
9:55-10:00		
Discussion	<p>M. Guvendik, K. Norris, and J. Wakim terms end 2018; all renew for 3-year term ending 2021.</p> <p>K. Norris-A new member needs to be recruited from the Cocoa campus</p>	
Action Items	Person Responsible	Deadline
Find New TPDC committee member from Cocoa Campus		
Review of Articles 11 & 14, Appendices O, P, Q, R, S, & T of the 2015-2018 CBA		
10:00am-12:08pm		
Discussion	Council members reviewed and edited the above articles of the CBA.	
Conclusions	Necessary clarifications suggested	
Action Items	Person Responsible	Deadline
Verification from UFF of needed concerning CBA clarifications and modifications.	Kelli Norris	