

Tenure & Professional Development Council (TPDC)

Minutes – November 4, 2016

Cocoa Campus, 12-124

9:30am-12:30pm

Facilitator: Kelli Norris, TPDC Chair 2016-18

Start time: 9:30am

End time: 12:45 PM

Note taker: Karyn Ott

In attendance: Joe Wakim, Mevlut Guvendik, Deborah Anderson, Sharon Fletcher, Kelli Norris, Karyn Ott, Deborah Anderson, Brad Marovich, Maureen Groome, Anne Kenner, Jill Simser, Darryl Davis

I. Standing Committee Updates, K. Norris 9:30-9:50am

a. CTE - nothing to report

b. PDSC - Brad Marovich

-Meeting on Nov. 18. Michelle Maseman is wanting workshops to not be as structured, time- less formal meetings. In terms of MCC, she wants the provosts to have the final call.

-Discussion: It was noted that a workshop can be developed, it might not count for MCC. The provosts have/had discretion. In terms of MCC, the TPD

c. FMSS - nothing to report

d. SLSC - nothing to report

II. Handbook Revisions, K. Norris 9:50am-12:30pm

a. Comment - about clarification between the CBA and the *TPDC Handbook* for future user

b. Council members present worked on the final edit of the *TPDC Handbook*

-discussion of possible hyperlinking certain section

Motion: Motion made by Ms. Anderson to vote to approve the TPDC Handbook up to 7.01.

Second: Mr. Guvendik

Motion carried: Unanimous vote (all 9 voting members present)

III. Adjournment