

Tenure and Professional Development Council (TPDC)

Minutes - December 2, 2016

Melbourne Campus, 2-124

Facilitator: Kelli Norris, TPDC Chair 2016-17

Note-Taker: Karyn Ott, TPDC Secretary 2016-17

In Attendance: Kelli Norris, Mev Guvendik, Sharon Fletcher, Debbie Anderson, Darryl Davis, Jill Simser, Maureen Groome, Brad Marovich, Anne Kenner, Asiya Satdanova, Joe Wakim, Karyn Ott

Start Time: 9:35am

End Time: 12:42pm

I. FMSS

- a. As per an email sent to K. Norris on Nov.29, 2016 from Dr. Miedema, FMSS is moving under purview of Dr. Miedema
- b. Discussion
- c. Motion by Darryl Davis - No TPDC liaison to FMSS
Second, Asiya Satdanova
Vote: Unanimous – motion passed

II. Sub-Committee Reports

- a. FMSS – see above
- b. PDSC – nothing to report
- c. RCSC - nothing to report
- d. SLSC- nothing to report
- e. It was noted that only the SLSC had submitted minutes to the TPDC

III. Handbook Revisions

- a. Council resumed final revision from section 7.02
- b. Action item: UFF needs to be notified that, in the current CBA, 14.6 is between two sections numbered as 14.7
- c. Action item: SLSC will review/revise sabbatical deadlines and process by the TPDC meeting on Feb.2, 2016
- d. Council ceased revisions at section 10.04

Note Concerning the Next Meeting

-Next meeting is Jan.6, 2017. Council agreed to meet from 9:00am-12:30pm.