

TPDC MEETING
 FRIDAY, 2-12-16
 9:05 AM – 1:10 PM
 MELBOURNE, LIBRARY, 2-124
 Approved 2/23/2016

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| MEETING CALLED BY | Deborah Anderson, Chair |
| TYPE OF MEETING | Tenure Portfolio Review |
| FACILITATOR | Deborah Anderson, Chair |
| NOTE TAKER | Jill Simser |
| ATTENDEES | Deborah Anderson (non-voting unless in the event of a tie), Kelli Norris, Mevlut Guvendik, Brad Marovich, Maureen Groome, Daryl Davis, Jill Simser, Asiya Satdanova, Joe Wakim, Karyn Ott (83% of TPDC membership) |

Action: Late submission of McBride PLAF due to no fault of the requestor. TPDC approved activity in PLAF funding cycle 3.

PLAF update: M. Maseman is updating the 2015-2016 PLAF summary spreadsheet so better represent amount of monies remaining for this FY's activities.

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| DISCUSSION | The TPDC reviewed twelve tenure portfolios previously considered by Campus Tenure Committees. All portfolios were reviewed by all TPDC members present to insure processes were followed by the applicant and the Campus Tenure Committee. |
| CONCLUSIONS | 83% of TPDC membership voted (by at least 75% vote) to recommend ten of the twelve faculty applicants for tenure. Action: D Anderson to share the outcome of the TPDC's tenure review meeting, our recommendations and rationale with the College President by Feb. 21 st . |