



Eastern FloridaSM

STATE COLLEGE

TPDC Meeting Minutes

4 December 2020

Location: Microsoft Teams 9:30-10:12 AM EST

TPDC Members Present: Kelli Norris (Chair), Asiya Satdanova, Joe Wakim, Sasan Kermani, Dustin Files, Daryl Davis, Donovan Cox, Cristina Moisii, Mevlut Guvendik, Harry Holdorf

TPDC Guests: Robert Allen, Anthony El-Khoury, Nicole Gomez, Karim Hamdani, Timothy Sears, Anthony Spero

- I. Standing Committee Updates: RCSC-no updates, CTE & SLSC-PLAF cycles I and II complete, HSC-no updates.
- II. Tenure Timeline 2021: Kelli Norris reviewed the tenure timeline in the 2018-2021 CBA with the council. She reminded members that the due date for tenure portfolios to the campus committee chairs will be 11 January 2021 as 10 January 2021 falls on a Sunday.
- III. Tenure Process: Kelli Norris reviewed Article 11 of the 2018-2021 CBA and the TPDC Handbook as a reminder of the tenure process.
- IV. Chain of Custody: Kelli Norris reminded council members that they are expected to take custody of tenure portfolios and asked that members ensure that they were available on-campus during spring 2021 to the campus committee chairs. Members were also reminded that any violations regarding the chain of custody must be reported to the TPDC chair.
- V. Spring 2021 Meeting Schedule:
 - a. 12 February-Tenure Review
 - b. 26 February-Tenure Review
 - c. 5 March -Tenure Review (if necessary)
 - d. 9 April-Unclaimed ADPA