



## TC Meeting Minutes

2 February 2024, 9-11 AM

Cocoa 13-129G

Chair: Kelli Leslie

**Members Present:** Kelli Leslie, Sasan Kermani, Cristina Moisii, Michelle Rezeau, Amy Rieger, Elmira Yakutova-Lorentz, Carrie Wells, Donovan Cox, Dustin Files, Mevlut Guvendik, Harry Holdorf, Joe Wakim, Asiya Satdanova.

**Notetaker: Vice Chair--**Asiya Satdanova

- I. Members were reminded of the minimum tenure requirements
  - a. Application
  - b. Completed New Faculty Training
  - c. At least two activities to justify continuing professional development
  - d. At least one activity to justify contribution(s) to the college
  - e. At least one activity to justify contribution(s) to the profession.
- II. Members were reminded that all information discussed during tenure portfolio evaluation is confidential per the CBA.
- III. 16 candidates submitted portfolios, 14 of the candidates were recommended by their Discipline/Program Tenure Committees (DPTC)
- IV. TC evaluated 7 portfolios, 5 portfolios were recommended by TC, 1 was not recommended by TC, and 1 portfolio was sent back the DTPC for reevaluation.