



TC Meeting Minutes  
20 October 2023, 9-9:30 AM  
TEAMS  
Chair: Kelli Leslie

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

**Excused:** Joe Wakim

**Notetaker:** Asiya Satdanova

- **Agenda item #1: Leadership Summit Meeting Update**

Kelli updated committee members on the Leadership Summit Meeting. A follow-up meeting with Dr. Fletcher regarding one of the candidate's status will be held later this semester.

- **Agenda item #2: Tenure Committees 2023-2024**

Kelli shared a list of Discipline Tenure Committees. She indicated that some Disciplines have few tenured faculty, making it challenging to form DTC for the affected applicants. Two Disciplines combined their forces to create a DTC for each applicant.

Kelli mentioned that she could not find PMs for some of the applicants or that PMs are not tenured and, thus, cannot serve on the DTC.

Dustin helped to find the missing information for one of the applicants, John Diaz. His PM is Ed Mango. Kelli will confirm with all applicants that they chose their representative to serve on the DTC.

- **Agenda item #3: Conflict of Interest. Recusal Statements**

Kelli commended TC members for showing their professionalism and recusing themselves when a conflict of interest had arisen in the past.

Kelli inquired if anyone would want to recuse themselves from the portfolio review and subsequent voting for any of the applicants.

Carrie Wells asked if there were any rules regarding this matter.

Kelli mentioned that a TC member must recuse themselves if the applicant is a family member or a close friend or if a TC member has any close personal relationship with the applicant.

Asiya recused herself from reviewing Dawn Faciolo's portfolio.

- **Agenda item #4: Additional Business**

Kelli suggested that we first look at the portfolios of applicants who applied last year or were eligible to apply in the past. TC members supported her suggestion.

Asiya mentioned that DTC must have an odd number of voting members. Kelli will follow up on that. Michelle Rezeau asked Kelli about the day of the Portfolio-101 Workshop. Kelli is planning to offer the workshop during the last week of November. Kelli will notify all current applicants in advance.

The meeting was adjourned at 9:30 am.