



Eastern FloridaSM

STATE COLLEGE

Tenure Council Meeting 25 February 2022
Cocoa Campus 13-129G
Chair: Ms. Kelli Norris
Secretary: Dr Daryl Davis
Meeting Minutes

The meeting was called to order by Kelli Norris at 9 AM EST
Members present—Dr Christina Moissii, Dr Mevlut Guvendik, Dr Daryl Davis,
Dr Harry Holdorf, Mr. Donovan Cox, Dr Sasan Kermani, Mr. Joe Wakim, Ms. Rhonda Rye,
Ms. Asiya Satdanova, Ms. Kelli Norris
Excused: Dr Dustin Files (military duty)

- I. Reminder of Confidentiality: Kelli Norris reminded all TC members that they are bound to confidentiality per the CBA. The proceedings of this meeting cannot be discussed as faculty members' personnel information is examined in the tenure portfolios.
- II. Two tenure portfolios were reviewed by the TC. Both portfolios were recommended for tenure.
- III. The council discussed adding four new members from the pool of eight volunteers. To diversify the council by academic area, the following faculty were recommended for TC membership: Mr. Aaron Houts—Foreign Languages, Ms. Michelle Rezeau—Librarian, Dr Holly McKnight—Education, Mr. Steve Heneghan—Air Conditioning
- IV. Kelli Norris proposed a TEAMS meeting in April to facilitate incumbent TC members meeting new TC members.
- V. Action item for Kelli Norris: e-mail the UFF EC and CLO for approval of the new TC members.

The meeting was adjourned at 10:02 AM EST.