

## UNIVERSITY TENURE COMMITTEE

Minutes of 26 October 2005

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Members Present:

G. Colburn	V. Cyrus	G. Gearner
K. Henderson	T. Howell	K. Lafferty
L.. Lennex	G. Miller	C. Thomas

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Chair Lennex convened the meeting at 10:15 a.m. in GH 305.

Minutes of 21 September 2005 and 10 October 2005 were approved.

Committee reviewed and discussed examples of positive and negative tenure review letters.

Committee discussed what is to be reviewed and considered in the portfolios of tenure candidates.

Tenure candidates were assigned to individual committee members for the purpose of drafting review letters.

## Personnel Action Calendar review:

4 November 2005	Tenure portfolios due to Conference Room #3 of the CCL.
11 November 2005	Candidate responses to previous reviews due.
30 November 2005	Tenure Committee recommendation letters are due to the candidates and the Provost.
7 December 2005	Candidate responses to the Tenure Committee reviews are due to the Provost.

## Meeting Dates:

13 November 2005, 4:00 p.m.	Conference Room #3 of the CCL
20 November 2005, 4:00 p.m.	Conference Room #3 of the CCL

Meeting adjourned at 10:56 a.m.

Respectfully submitted by G. Gearner

Cc:

Faculty Senate

Staff Congress

Student Government Association

Camden-Carroll Library