MINUTES OF MEETING DATE: November 14, 2012

REGULAR MEMBERS ( X IN ATTENDANCE):

EX-OFFICIO MEMBERS ( X IN ATTENDANCE):
Sheila Bunch, Chancellor’s Rep O, Marilyn Sheerer, Provost / VCAA X, Phyllis Horns, VCHS X, Ron Mitchelson, VCRGS O, Mark Sprague, Faculty Chair X, Cheryl McFadden, Fac Sen Rep X

OTHERS IN ATTENDANCE: Linda Ingalls, Donna Payne

PERSON PRESIDING: Bailey

 ACTIONS OF MEETING

I. Agenda Item: Reconstruction and approval of minutes of 10/24:

II. Agenda Item: Part IX – Tenure and Promotion Policies

Discussion continued from 10/24, led and recorded by Prof Bailey, into sections III and IV…(up to IV A 2

b) amendments recorded for editing by Prof Bailey, for continued discussion …

we may look forward to a rewritten section V (re progress-toward-tenure letter)

amended version in progress attached to 11/28 minutes for continued discussion, which was not reached

New Business: None

NEXT MEETING: November 28

ITEMS TO BE DISCUSSED: continued discussion of Part IX, perhaps Part X

III. Adjournment 4:45 PM