Promotion & Tenure Committee September 23, 2016 ~ 10:30–11:30 AM Reed Lodge 321 Agenda

Expected Attendance:

Mei-Ching Lien, Chair '17	School of Psychological Science	
Gary Delander '18	College of Pharmacy	
Theo Dreher '18	College of Science	
Janet Lee '19	Women, Gender & Sexuality Studies	
Deb Pence '19	Mechanical, Industrial & Manufacturing Engineering	

Unable to Attend:

Eric Kirby '17	College of Earth, Ocea	n & Atmospheric Sciences
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Agenda Items:

- 10:30 Welcome and brief introductions
- 10:40 Co-chair and meeting minute taker
- 10:45 An overview of upcoming items
 - a) Evaluation of P&T Faculty Qualifications and Procedures (a new item)
 - b) Review Processes for Ecampus Instructors (a new item)
 - c) Review Processes for Faculty Research Assistants (FRA) and Non-tenure Track Instructors (a continued item)
- 11:30 Adjourn
- Next Meeting: Friday, November 4 10:30-11:30 AM Reed Lodge 321