Date: November 20, 2014
Time: 8:30 am
Location: Room 113 Guyton Hall
Chairperson: John Holleman, Ed.D.

Committee Members Present
KB Melear, Ph.D.
Nancy Douglass, Ph.D.
Diane Lowry, Ph.D.
Debby Chessin, Ph.D.
Amanda Winburn, Ph.D.
John Holleman, Ed.D.

Meeting began: 8:35 am

Welcome: John Holleman opened the topics of discussion for meeting:

- Review of Promotion Document draft

Recommendations:
- The committee agreed policies for tenure review reflect the spirit of the School of Education tenure process excluding research and external review, and balance the consideration period of promotion and employment term considerately. A review of language was discussed with regard to advising and professional ethics statements. Suggestions were made that there may need to be the establishment and convening of a sub-committee when the draft is approved to include more specific framework for the dossier requirements. It was moved and seconded that this draft with the minor revisions to language would move forward to the Dean for approval. The motion carried without opposition.

Meeting Adjourned: 8:55 am