College of Arts and Sciences Tenure, Retention, and Promotion Committee

The committee met on 1.14.16 from 2:15-2:45PM in the College of Arts and Sciences conference room (Montgomery Hall, Rm 20).

Meeting was opened at 2:15 by Diane Darland, Committee Chair.

In attendance were: Kathleen Dixon, Jerome Delhommele, Amanda Boyd, Katherine Norman Dearden, Manish Rami, and Diane Darland. Absent: Tom Petros.

The committee considered three individuals for 1st year evaluation. Email comments submitted by Kathleen McLennan and Daphne Pederson were read during the discussion; however, only members in attendance voted.

A motion was made by Diane Darland to accept the MCLL Department Chairperson Memo for the individual on leave for the first year evaluation. Kathleen Dixon seconded the motion. The committee voted as follows: Aye-5 votes; No-0 votes; Abstain-1 vote.

A motion was made by Diane Darland to accept the Communications Department brief Chairperson Statement for the applicant. The Department is requested to please provide a Chair’s Statement in line with the instructions for reviews. Kathleen Dixon seconded the motion. The committee voted as follows: Aye-6 votes; No-0 votes; Abstain-0 votes.

A motion was made by Diane Darland to accept the Music Department Chairperson Statement for the applicant. Kathleen Dixon seconded the motion. The committee voted as follows: Aye-5 votes; No-0 votes; Abstain-1 vote.

Amanda Boyd made a motion that we adjourn the meeting and Kathleen Dixon seconded the motion.

Minutes submitted by Diane Darland, Committee Chair and Acting Secretary.