Minutes of the Faculty Personnel Document Task Force

Monday, April 6, 2015, 2PM

Present: Kathleen Lehman, Amy Allen, Phillip Jones, Tony Stankus (Tim Zou absent)

The meeting came to order in room 472B.

1. The task force recounted the remarks made during the previous two meetings of the faculty, based on the Secretary’s notes, and discussed which requests or ideas were within the scope of the charge for the task force and which were not.

2. The task force re-examined the current document to see where some of the more on-point suggestions of the faculty might be incorporated, or a revision of the existing language suggested.

3. In order to make progress, the task force divided itself for the purposes of the “homework” we might do. Amy Allen and Phil Jones were to examine the Tenure & Promotions sections and suggest revisions. Tony Stankus and Kathleen Lehman were to examine and suggest possible revisions on library faculty searches.

The meeting adjourned promptly at 3PM.

Tony Stankus, Committee Secretary, 4/13/2015