## Personnel Committee Report Meeting: August 23, 2013

Attended by: Pete Bagley, Amber Donnelli, Tami Gailey, Marsha Holford, Steven Scilacci, and Sonja Sibert

Agenda: Final edits on the Tenure Policy and Procedures document.

Notes: VPAA McFarlane modified the committee's document so that it is consistent with policy document format and language this past summer. After review of the document at President's Council the Tenure Policy was directed back to the Personnel Committee for approval. The committee made minor changes to the document and approved that version. Faculty Senate approved the document August 30 and President's Council gave its final approval for the document the following week, with one minor wording change.

The Tenure Policy will supersede existing documents and is in effect immediately. Applicants for tenure in the current academic year are to follow the application procedures in the new policy. Tenure committee members need to apply the procedures beginning this semester. The policy does not apply to years past. The new policy has been distributed to faculty.