

Rank and Tenure Meeting Minutes

Friday, December 11th 1:00-2:30

Attendance: Sarah Huisman, Jenna Voss, Peggy Ridlen, Mary Abkemeier, Mark Douglas, Steph Paine-Saunders, Adam Weyhaupt

Item	Details	Time	Notes
Welcome		1:00-1:05	<i>Planning for today's meeting, it was determined that Sarah would recuse herself for discussion of Kelley's dossier.</i>
Approval of the Meeting Minutes	Approve Meeting Minutes from 11/20/20		<i>Meeting minutes included in email with the agenda. Peggy moved, Steph seconded approval of 11/20/20 minutes.</i>
Post Tenure Review	Continue with Dr. Kelley Barger's dossier	1:05-2:15	<i>Review of Barger dossier – Complete.</i>
Emeritus Status	Ben Moore	2:15-2:20	<i>Unanimous recommendation</i>
Expedited Review	Discussion	2:20-2:40	<i>Under consideration</i>
Policy Manual IV Changes	Review	1:45-2:00*	<i>Did not discuss this action</i>
Meeting Planning	Discuss meeting times for S21	2:40-2:45	<i>Sarah mentioned some conflicts with tentative S21 meeting dates: January 29: 1:00-2:30 February 26: 1:00-2:30 March 5: 1:00-2:00 March 19: 12:30-2:00 April 16: 12:30-2:00 May 7th: 12:30-2:00</i>
Meeting Adjourned	Final questions/comments		<i>Adam will check emeritus age criteria. Sarah will send post tenure recommendation letters from the committee.</i>

**Suggested time*

Upcoming meeting dates:

Date	Note Taker
Friday, January 29 th 1:00-2:30 (Tentative)	TBD

Upcoming Topics for discussion:

1. Unsolicited letters
2. Criteria wording for Post-Tenure Review

Notes submitted: 12/11/2020 Steph Paine-Saunders