

Promotion and Tenure Committee
January 11, 2005

In Attendance: Mike Kalton, , Karen Landenburger, Marcy Stein, and Tracy Thompson
Absent: Steve Hanks

The first order of business was to agree on a date for meeting with Mythri Raj, Staff Assistant to the Faculty Assembly, who will assist the committee in designing a link on promotion and tenure for the Faculty Assembly website. The goal of the committee is to have the link to the website available before committee members visit individual programs to discuss promotion and tenure.

The committee agreed to meet on January 25 to work on the promotion and tenure link. Tracy will send preliminary information to committee members to consider for inclusion on the site. Marcy will contact Mythri and Josh Tenenberg, Vice Chair of Faculty Assembly, about this meeting. Tracy agreed to schedule a room on campus with appropriate computer equipment.

The committee then reviewed and discussed eight applications for the research quarter option. The committee approved all applications unanimously.

Possible dates for visits to individual programs were discussed.

The meeting was adjourned.

Marcy Stein