



**University Tenure Committee**  
Thursday, November 27, 2018 – 3:30pm  
Room 009 Ally Young Hall

## MEETING MINUTES

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**Chair:** Steve Chen

**Members in Attendance:** Steve Chen, Chris Holbrook, Teresa Ferguson, Beverly Klecker, Wilson Gonzalez-Espada, Elizabeth Perkins, Lynda Donathan, Ahamad Hassan, and Kim Nettleton.

**New Business:**

**Welcome all returning and new members**

**Evaluation of four new portfolios**

- (1) Introduction of four applicants' accomplishments in summary and presentation of the pre-draft letter
  - (a) Dr. Harrelson's portfolio and letter: Prepared by W. Gonzalez-Espada
    - \*Discussion on Harrelson's performance
    - \*Members unanimously voted on the decision: For Tenure (9); Against Tenure: (0)
  - (b) Dr. Hruby's portfolio and letter: Prepared by C. Holbrook
    - \*Discussion on Harrelson's performance
    - \*Members unanimously voted on the decision: For Tenure (9); Against Tenure: (0)
  - (c) Dr. Justice's portfolio and letter: Prepared by K. Nettleton
    - \*Discussion on Harrelson's performance
    - \*Members unanimously voted on the decision: For Tenure (9); Against Tenure: (0)
  - (d) Dr. Privott's portfolio and letter: Prepared by S. Chen
    - \*Discussion on Harrelson's performance
    - \*Members unanimously voted on the decision: For Tenure (9); Against Tenure: (0)
- (2) All letters were printed (two sets of copies), reviewed, and signed by all members.
- (3) Four members volunteered to deliver the recommendation letters to each applicant within next three days. Committee chair delivered the copies of all four recommendation letters to Provost's office.

**Meeting adjourn at 5:00 pm**