

University Tenure Committee

Organizational Meeting

AGENDA & Minutes (RED)

9.15.23

Attendance: Kimberlee Sharp (Chair), Alana Scott, Fatma Mohamed, Kurt Gibbs, Roosevelt Escalante, Nilesh Joshi, Wilson Gonzalez-Espada, Daryl Privott, Mike Dobranski.

Absent: n/a

The University tenure committee met via WebEx today.

Action Items:

- 1) elect a Univ. Tenure Cme. Chair for 2024-2025
Daryl nominated Wilson Nilesh 2nd, and Alana 3rd Wilson Gonzalez-Espada CONGRATULATIONS was elected Chair-elect of 2024-2025 Tenure Committee.
- 2) discuss the PAR's Tenure timeline (attached -- see p. 3)
The Univ. Tenure Cme. Will receive portfolios Nov. 3rd We need to get room keys, and room from Provost to review the portfolios.
- 3) delegate portfolio review assignments
**Kurt: Josh Qualls
Wilson: Melissa Mefford
Fatma: Lisa Wallace
Kim: Lisa Wallace
Alana: Shannon Smith-Stephens
Nilesh: Michael Adkins
Mike: Kevin Adkins
Daryl: Katelyn Kaufman
Roosevelt: Monica Himes**

Kim will obtain the letter templates used last year from Janet Ratliff.
- 4) arrange a date for our November meeting / deliberations of the candidates.

Next Meeting:

Saturday, November 11th at 1:30 to 3:00 via WebEx.

Adjourned: 1:31 pm