

Minutes: Tenure, Promotion and Welfare Committee
February 1, 2008
Submitted by Gregory Chamblee, Recorder

Members Present: Cherry Brewton, Gregory Chamblee, Marlynn Griffin, Diana Hammitte, Mary Jackson, Bill Reynolds, Marti Schriver

1. The meeting was called to order at 9:05 a.m.
2. Approval of Agenda: Dr. B. Reynolds moved to approve the agenda. Dr. M. Jackson seconded the motion. The agenda was unanimously approved.
3. Approval of Minutes from November 2, 2007: Dr. B. Reynolds moved to approve the minutes. Dr. M. Jackson seconded the motion. The minutes were unanimously approved.
4. Brief Overview of Post-Tenure Charge of Committee: Dr. D. Hammitte gave an overview of the post-tenure process. The committee was to review candidate information for three faculty members and then vote on each candidate. The committee agreed to discuss candidates in the following order (alphabetical by last name):
 - Dr. Susan Franks
 - Dr. Bryan Griffin
 - Ms. Beverly McKenna
5. Presentation of Candidate's Information: Committee members discussed information on the candidates. The committee then voted on each candidate.
6. Future Business: Dr. D. Hammitte noted there were 5 current submitted Jack Miller Award nominees. Dr. D. Hammitte informed the committee they would be notified if we were to meet to discuss submitted materials once the submission deadline had passed.
7. Adjourn: Dr. B. Reynolds made a motion to adjourn the meeting. Dr. C. Brewton seconded the motion. The vote was unanimous. Dr. D. Hammitte adjourned the meeting at 9:40 a.m.