
Schuttler, Senbet, Yu
Berg, Rich Fredericks, Stody, Welsh

The meeting was called to order at 2:01pm

port.

ate Action 1113: Evaluation, Promotion, Tenure

view Committees, Boards, and Councils Bylaws

initions

- o In the BPM, CC updated “Tenured Faculty Member,” “Tenure-Track Faculty Member,” “Contract Renewable Faculty Member,” “Time-In-Service,” and “Working Days.” Questions concerning the terminology of “program area, department/division/school” remain. Once CC is finished with Definitions, they will bring the matter to FSEC.

- o 3-2-203 Definitions, “3-2-203 Definitions and General Rules,” 3-2-203 Definitions,” “3-2-203 Definitions” (1-8).

ount Increase (SEC) – Revisit

cluded that since

was

d by Faculty Senate (Senate Action #1239