RTP Subcommittee Meeting
Wednesday, January 28, 2015 at 12-1PM in LI3122
Minutes

MEMBERS PRESENT: Linda Dobb, Eric Fricke, Liz Ginno, Michael Moon, Linda Smetana, Jessica Weiss
GUESTS: Sophie Rollins

Agenda approved by consensus.

Eric Fricke elected chair by consensus; Michael Moon elected secretary by consensus.

FAC Chair Liz Ginno welcomed and thanked all attendees.

Discussion about adjustment needed on RTP document (12-13 FAC 2; 14.9) to match latest CBA.

A variety of edits proposed to multiple sections of the RTP document (12-13 FAC 2) to add Provost and Vice President, Academic Affairs stages to Tenure and Promotion procedures.

- 3.1 General Provisions/Sequence of Evaluation
- Creation of 13 Review by the Provost and Vice President, Academic Affairs for Tenure and Promotion; shifting previous 13-16 of 12-13 FAC 2 to 14-17
- Creation of 14 Notification to the Candidate; 5.3.2 moved to become 14.2
- 15 Post-Tenure Review [previously 14]
- 16 Interpretation of this Policy Document [previously 15]
- 17 Retention, Tenure, and Promotion Timeline [previously 16]; Provost stage inserted between University Committee and Notice; Type of Notification revised to specify whether from President or Provost

The next meeting will be on Wednesday, February 10, 2015 at 12-1PM in LI3122.