In Attendance
Jean Martin-Williams  Dehai Zhao
C. Brook Woodson  Shira Chess
Kristen Navara  Chris Mojock
Teresa Andrews  Travis Glenn
Andrew Park  Y. George Zheng
Kent Barnett  Eman Saleh
Erin Leach  Kristy Archuleta
Janette Hill  Travis Glenn
Don DiMaria  David Okech
Annette Poulsen

Meeting called to order at 3:04 pm by Chair Brock Woodson

Jean Martin-Williams moved to approve the minutes from the January 23 2023 meeting; Kent Barnett seconded.

Unanimously approved

Brock led discussion on proposed Changes to APT Guidelines for Tenure Track Faculty

a. Should Third Year reviews be in lieu of annual reviews? USG allows institutions to do so, but many felt they should be left to serve their original separate purposes.

b. Discussion focused on how to include annual evaluations into promotion and/or tenure documents. Consensus was to include in entire package, but no vote was taken to allow for continued discussion. Brock mentioned sending out an update with revised text to vote electronically.

c. We should clarify and specify the purpose of Third Year and Annual reviews in the USG policies.

Travis Glenn moved to adjourn Andrew seconded

Meeting adjourned 12:58p