

\_\_\_\_\_ Catherine Beneteau, James Cavendish, John Cochran, Eric Eisenberg, Lorene Hall-Jennings, Richard Manning, Adriana Novoa, Christine Probes, Bernd Reiter, Kristina Schmidt, Sandy Schneider, Hari Srikanth, Alison Cleveland-Roberts, Sharon Johnson-Hamilton, Mary Sweely

\_\_\_\_\_ Chuck Connor, Julie Harmon, Kelly Page Werder, Robert Potter, Philip Reeder

- I. Meeting Called to order.
- II. Minutes of April 12<sup>th</sup> meeting approved.
- III. Deans' remarks: Dr. Cochran discussed Tenure & Promotion. Five departments had sent forth several cases for Tenure and Promotion, that were approved by the school and college committees and the Dean's office. After these got to the Provost's Office three decisions were reversed. There was no explanation as to why these were denied.

There was discussion of tenure and promotion standards applicable to disciplines within the Humanities. There seems to be a lack of clarity on what the standards should be, and considerable variation from discipline to discipline. Departments must be proactive in advocating for standards that are suitable. Dr Cochran discussed assessments regarding books: books should be out and published for review when considering T & P. For mid-tenure, book should be in

MMpd0.011 Tn 0.3012(upw)4(0) assessment measures considered. Sixty-five of these have

