

## Promotion and Tenure Committee

March 7, 2018 ~ 2:00-3:00 PM

213 Pharmacy

Agenda

### 1. Updates

- Promotion & Tenure (P&T) guidelines for Non-Tenure Track instructors
- Update of research and scholarship description for Faculty Research Assistants (FRAs)
- Addition of allowance for a Senior Instructor on Faculty Senate P&T committee
- Out-of-Cycle rank and tenure processes

### 2. Discussion Items

- [Guidelines](#) for addition of material to faculty P&T dossiers
  - Forward change to [Procedural Guidelines](#) as previously proposed for inclusion
  - Update of changes to Faculty Dossier by current committee as noted for inclusion
- Inclusion of Diversity as a required component of position descriptions
- Proposal to include Faculty representation on University level P&T committee (\*Survey of selected institutions below)
- Suggested language for [wavier of access](#) to student letters.

### 3. Potential Future Discussion Items

- Guidelines for online faculty promotion and tenure
- FRA promotion and tenure guidelines

\*Institutional Survey of University level P&T committee composition

UGA: Faculty (full professors from related disciplines) committee, advisory to Provost  
TAMU: Provost review, with consultation from other university administrators  
CSU: Provost and University administrators; files not clean reviewed by Council of Deans  
Columbia: Provost moderates a College Faculty Standing Committee; President has final vote  
CU: Provost and Vice Chancellors advisory committee (comprised of senior Deans)  
Auburn: Provost with faculty on committee for Tenure Track (TT) (non-TT stop at Dean level)