

Faculty Senate Promotion & Tenure Meeting

November 4, 2016~ 10:30–11:30 AM

Reed Lodge 321

Agenda

Expected Attendance:

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| Mei-Ching Lien, Chair '17 | School of Psychological Science |
| Gary Delander '18 | College of Pharmacy |
| Theo Dreher '18 | College of Science |
| Eric Kirby '17 | College of Earth, Ocean & Atmospheric Sciences |
| Janet Lee '19 | Women, Gender & Sexuality Studies |
| Deb Pence '19 | Mechanical, Industrial & Manufacturing Engineering |

Agenda Items:

10:30 Meeting minute taker

10:35 Raven Chakerian, Chair of Faculty Senate Online Education Committee

(a) Review Processes for E-campus instructors (ongoing)

Lisa Templeton, the Interim Associate Provost for the Division of Extended Campus, said that the E-campus does not conduct review/assessment for E-campus instructors. The review/assessment is performed by academic units.

Some useful links:

Faculty Senate Online Education Committee:

<http://senate.oregonstate.edu/online-education-committee>

Policy on Promotion and Tenure Issues:

<http://senate.oregonstate.edu/sites/senate.oregonstate.edu/files/policies2.pdf>

11:10 (b) Evaluation of P&T Faculty qualifications and procedures (on hold)

Janine Trempy, who suggested this action item for the P&T committee to work on, is no longer the Faculty Senate President Elect. Therefore, this item is on hold. She suggests that we work with the incoming President Elect and the Faculty Senate President to identify their priorities for this year.

(c) Review Processes for Faculty Research Assistants (FRA) and non-tenure track instructors (ongoing)

11:30 Adjourn

Next Meeting: Friday, December 2
10:30am-11:30am
Reed Lodge 321