
Schuttler, Senbet, Yu
Berg, Rich Fredericks, Stody, Welsh

The meeting was called to order at 2:01pm

port.
Senate Action 1113: Evaluation, Promotion, Tenure
Review Committees, Boards, and Councils Bylaws
Definitions

- In the BPM, CC updated “Tenured Faculty Member,” “Tenure-Track Faculty Member,” “Contract Renewable Faculty Member,” “Time-In-Service,” and “Working Days.” Questions concerning the terminology of “program area, department/division/school” remain. Once CC is finished with Definitions, they will bring the matter to FSEC.
- 3-2-203 Definitions and General Rules,”
3-2-203 Definitions,” “3-2-203 Definitions” (1-8).

Amount Increase (SEC) – Revisit
concluded that since
approved by Faculty Senate (Senate Action #1239

was