

*******Approved November 5, 2008*******

Social Science Division Meeting Minutes

October 29, 2008

Faculty in Attendance: Pareena Lawrence (Chair), Donna Chollett, Farah Gilanshah, Jeff Ratliff-Crain, Leslie Meek, Dennis Stewart, Paula O'Loughlin, Bert Ahern, Katherine Benson, Solomon Gashaw, Seung-Ho Joo, Arne Kildegaard, Harold Hinds, Tom Johnson, Steve Burks, Roland Guyotte, and Bart Finzel (Note: this meeting was open to Tenured Faculty only).

Faculty on leave: Bina

- I. Chair Lawrence called the meeting to order at 3:35 p.m..
- II. The minutes from the October 15, 2008 meeting were approved after some discussion. Because the Oct. 15 meeting involved Tenured Faculty only, this is the only forum necessary to approve the minutes.
- III. Retention vote for Deane (4th) and Ryan (4th) took place.
- IV. A review of the P & T Criteria based on the 7.12 document was presented by Chair Lawrence. Kildegaard requested, and it was agreed, that the Policy Committee would review the letter that goes out to External Reviewers for consistent language. Currently, there is no set language, as the letter is being modified by each Review Committee Chair and some quote parts of the 7.12 while others do not.

Discussion of faculty up for Promotion and Tenure (Pelletier and Rothchild) took place.

Associate Professors left the meeting (the rest of the meeting was open to Full Professors only)

- V. Discussion of faculty up for Promotion to Full Professor (O'Loughlin) took place.

Lawrence reminded the group of the next Division meetings on Nov. 5th at 3.30 p.m. in IH 101.

The meeting adjourned at 7:40 p.m.