

Executive Committee
Meeting # 11
Friday, March 9, 2012
PSC 341

Members present: Dr. Nancy Bunker, Chair, Dr. Donna Balding, Dr. Amy Berke, Dr. Gaston Brouwer, Dr. Robert Burnham, Dr. David Fuller, Dr. Harriet Jardine, Dr. Anthony Narsing, Dr. Terry Smith, Mr. Christopher Tsavatewa, Dr. Monica Young-Zook

Members absent: Dr. Martha Venn, Provost and Vice

5. Nancy Bunker informed EC that a subcommittee of the Senate is drafting a template of guidelines to be used in preparing a college-wide rubric, one that will clarify expectations for annual faculty evaluation, the third year review, tenure, promotion decisions, and post tenure review. These guidelines will be assembled based upon the input of units and their respective Deans.

6. Nancy Bunker also reminded EC members to encourage their units to support and st. This is an opportunity to reflect

President. Faculty and Staff are invited to attend, as well as the first class, first baccalaureate class of MSC, and all former Presidents of the college. The social event for Faculty and Staff after close this

7. A motion to adjour