APPROVED BY THE COMMITTEE – 6/12/14

III. CLOSED SESSION

The Committee recessed and reconvened in closed session to discuss the award of tenure to 21 faculty members and the appointment of one faculty member with tenure.

IV. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS

done in the office related to federal regulations and compliance matters. The motion was approved by unanimous vote (Cofer, Gilmore, Kilmer, Maniscalco-Theberge).

A motion was made by Dr. Maniscalco-Theberge and seconded by Mr. Cofer to approve the proposed revisions to the policy on Tenure. The revisions concern the language in the policy that allows for shortening the probationary period in the case of exceptional merit and performance. The policy has also been revised to state that individuals should be considered for tenure only once. The motion was approved by unanimous vote (Cofer, Gilmore, Kilmer, Maniscalco-Theberge).

A motion was made by Dr. Maniscalco-Theberge and seconded by Mr. Cofer to approve the proposed revisions to the policy on Posthumous Degree or Certificate of Recognition or Achievement for Terminally Ill and Deceased Students. The revisions specify that the President should be the University official who approves exceptions to the policy and communicates with the next of kin. The motion was approved by unanimous vote (Cofer, Gilmore, Kilmer, Maniscalco-Theberge).

VII. INFORMATION ITEMS

Committee members received the report on promotions in rank effective for 2014-15. In the report from the Provost, Carol Simpson presented a summary of significant accomplishments during the last five years for the 2009-14 Strategic Plan.

In the report from the Vice President for Research, Rodger Harvey provided an update of research expenditures for FY13, as well as the new intramural investments the Office of Research is making over the next academic year. He also provided a comparison of the University's NSF research expenditures and changes from FY11 in rankings based on research expenditures alone and showed a comparison to these metrics as the methods for rankings have been adjusted by NSF over the last year.