MINUTES OF THE MEETING OF
THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE (UNCP)
PROMOTION AND TENURE REVIEW COMMITTEE (PTRC)
Friday, January 24, 2014 1:00 p.m.

PRESENT
Dr. Judy Curtis, Associate Professor, Mass Communications/Faculty Senate Chair, Co-Chair
Dr. Sherry Edwards, Professor, Social Work
Dr. Paul Flowers, Professor, Chemistry & Physics
Dr. Richard Gay, Associate Professor, Art
Dr. Kenneth Kitts, Provost and Vice Chancellor for Academic Affairs, Co-Chair
Dr. Marisa Scott, Assistant Professor, Educational Specialties

ABSENT
Dr. Charles Beem, Associate Professor, History
Mr. Joshua Malcolm, University Attorney

STAFF
Alicia Jiles, Administrative Support Associate, Academic Affairs, Recorder

1. CALL TO ORDER
   • Co-chair Kitts called the meeting to order at 1:00 p.m.

2. ANNOUNCEMENTS
   • Chancellor Carter commented on the PTRC response to his Promotion and Tenure memo, and conveyed his satisfaction with the committee’s hard work and progress.

3. APPROVAL OF MINUTES
   • Minutes from the December 11, 2013 meeting were approved as submitted.

4. DISCUSSION
   • The PTRC discussed...
     o Policy proposals developed by the PTRC
     o The logistics and timeline for transmitting PTRC Proposal to the Faculty Senate and general faculty.

5. NEXT STEPS
   • The PTRC Proposal and all related documents will be transmitted to the Faculty Senate chair.
   • A campus forum will be scheduled for February 13, 2014 to present the PTRC Proposal, and to answer initial questions.
   • The PTRC Proposal will be transmitted to the Faculty and Institutional Affairs Committee (FIAC) to review during its February 20, 2014 meeting before eventually reaching the Faculty Senate for its February 26, 2014 meeting.
6. ADJOURNMENT
   • Meeting was adjourned at 2:03 p.m.

Respectfully submitted,

Alicia Jiles
Recording Secretary