

MINUTES OF THE STANDING COMMITTEES

ACADEMIC POLICY COMMITTEE

19 Feb 2020

Present: Allen, Farley, Forbus, Jayawickreme, Okwuka, Pettigrew, Petrie (chair), Siedlecki

- Received and discussed reports on CSU and other institutions' P&T processes, with particular attention to three questions:
 - a) What are the stages or stops in the process? (In other words, who does the evaluating, and in what sequence?)
 - b) What gets evaluated? (What are the categories or content of the evaluation?)
 - c) What's in the file? (What kinds and quantities of evidence are required or suggested?)
- Devised a plan for soliciting information and opinion from P&T stakeholders (newer faculty, DECs, chairs, P&T committee, AAUP, deans and provost) via focus groups centering on a) presentation of an array of 3 different P&T schemes ranging from our current process to a radically stripped down alternative, and b) questions about what works well and what could be improved in our present process.

Respectfully submitted,
Paul R. Petrie (chair)