

Faculty Senate Personnel Committee
February 5, 2008

Present: Jeffrey Kaplan, Ali Orooji, Robert Folger, Alfons Schulte, Joseph Rusnock, Debopam Chakrabarti

The meeting was called to order at 3:40 pm. Minutes of the January 15 meeting were approved.

Members discussed the changes in the draft resolution on “Evaluation and Appointment of Directors & Chairs” by Dr. Muller. Other than small changes, members agreed on the current version. Members felt that there is no need to create a detailed document, as that would interfere with the policies and procedures that are in place at different colleges.

The committee next worked on the Tenure document. Several changes were made, particularly a section was included for faculty members hired with tenure at UCF.

The current version of both the “Evaluation and Appointment of Directors & Chairs” and the “Tenure” documents will be distributed by email for comments.

Meeting was adjourned at 4:55 PM.