

CAS Congress Promotion and Tenure Committee

Agenda, September 5th, 12-1:30, PH2406

- I. Introductions
- II. Review process and criteria
 - A. Dossiers available on DM
 - B. Can only use CAS criteria and Department criteria to rank
 - C. Chair writes letter summarizing ranking and recommendation regarding tenure
- III. Overall Timetable
 - A. Either rolling review, from September to November, or
 - B. A firm deadline for all, which Dean Shaw would like to be mid-October
- IV. Sub-committee Structure
 - A. Subcommittee 1: Cooper, Simidtchieva, Lueck, Harper, Simms, Ibroscheva, Cheah, Stacy
 - B. Subcommittee 2: Minchin, Dixon, Agustin, Glassman, Lutz, Grossman, Petroburgo, Moffett, Duckham, Mares
- V. Determine Sub-committee Meeting Times
- VI. Other Business
- VII. Adjourn