Scheduling and Content of GST 600 Sessions

To ensure the overall quality of each session, the SEC should set guidelines or establish some key talking points for the presenters so they will know what to cover.

On September 24th, Dr. Moore will provide an overview of tenure and promotion policies and procedures. The committee agreed that the following topics should be covered:

- Timeline for tenure deadlines
- Definition of tenure
- Delineation of scholarship requirements
- Description of post-tenure review
- Importance of keeping good documentation
- Possibility of applying the same activities to the different areas of responsibility

A Q&A session will most likely follow the presentation which is set for 4:00 PM.

The SEC should try its best to schedule the remaining sessions for 5:00 PM.

SEC Calendar

SEC members should continue to meet with their respective division chairs and deans to ascertain appropriate meetings to be placed on the proposed SEC calendar. The committee also suggested asking Academic Council to distribute the request to all departments on campus.

Hebert met with Susan Hines from OIT to discuss the best way to create a calendar. The best solution: Create a GMail account and use the calendar associated with Google. Hebert and Salinero will look into acquiring a GMail account and getting the calendar started. The committee needs to find a way to spread the calendar across the DSU web site.

The type of items to be included will depend on the organizer’s intent and willingness to open the meeting to a broader audience.

Naming the calendar will be important. It must be descriptive enough so that students and faculty will be drawn to it and will know what it means. The committee did not come up with a title at this meeting.

Scheduling of Merit Pay Session

Merit Pay should be scheduled as close to the T/P session as possible. With that in mind, the SEC wants to shoot for October 1st, or October 15th at the latest.

Next SEC meeting was tentatively scheduled for October 1st.