



District Tenure Review and Evaluation Committee (DTREC)
Tuesday, February 5, 2019 1:30-3:00pm Doyle Library 4244 (1st Floor)

Agenda

Agenda Item	Action or Report Needed
I. Call to Order	Meeting called to order 1:31p
II. Approval of Minutes – Approval of 10/2/18 Minutes	Minutes approved
III. Constituent Reports (as needed) (AFA, Academic Senate, Department Chair Council, Academic Affairs Council) AFA and District updates on contract revisions	
1. Article 30 – (30.05A.5b and 30.08D.1) correction correction changes needed	
2. Pilot Program MOU for evaluations Round #2 http://www.afasrjc.org/Contract/MOU/mou_art14b_evaluation-pilot-program.pdf	
IV. Other Reports (as needed) Progress Report on Evaluations (J. Adams/K. Matthies)	
1. Fall Semester Update on all evaluations	
V. Old Business	
1. Non-Department Peers evaluators for Tenure, Regular and Adjunct Evaluations Update	
2. Streamlining the Evaluation process for Online Faculty	
VI. New Business	
1. Tenure forms revisions	
VII. Other Business	
V. Adjournment – Meeting adjourned 2:27p	