



---

## District Tenure Review and Evaluation Committee (DTREC)

May 1, 2018 1:30-3:00pm Doyle Library 4244 (1<sup>st</sup> Floor)

---

### Agenda

Agenda Item	Action or Report Needed
<b>I. Call to Order</b>	
<b>II. Approval of Minutes</b> – Approval of 4/3/18 Minutes	
<b>III. Constituent Reports</b> (as needed) (AFA, Academic Senate, Department Chair Council, Academic Affairs Council) 1. AFA updates on contract revisions	
<b>IV. Other Reports</b> (as needed) Progress Report on Evaluations (A. Farkas/K. Matthies)	
<b>V. Old Business</b>	
<b>VI. New Business</b> 1. Department Chair Conflict of Interest Concern	
<b>VII. Other Business</b>	
<b>VIII. Adjournment</b>	