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## District Tenure Review and Evaluation Committee (DTREC)

May 15, 2018 1:30-3:00pm Doyle Library 4244 (1<sup>st</sup> Floor)

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### Agenda

Agenda Item	Action or Report Needed
<b>I. Call to Order</b> - Meeting called to order at 1:37p Present: Abe Farkas, Warren Ruud, Carlos Valencia, Mark Ferguson, Michael Aparicio Absent: Sarah Hopkins	
<b>II. Approval of Minutes</b> – Approval of 5/1/18 Minutes	
<b>III. Constituent Reports</b> (as needed) (AFA, Academic Senate, Department Chair Council, Academic Affairs Council) 1. AFA and District updates on contract revisions	
<b>IV. Other Reports</b> (as needed) Progress Report on Evaluations (A. Farkas/K. Matthies)	
<b>V. Old Business</b> 1. Online evaluation process update – how we can streamline the process	
<b>VI. New Business</b> 1. Calendar and Timelines for Evaluations 2018-2019 2. Adjunct Timeline Verbiage (informational only) 3. Adjunct Faculty Evaluation Cover Sheet changes	
<b>VII. Other Business</b>	
<b>VIII. Adjournment</b>	