



District Tenure Review and Evaluation Committee (DTREC)
Tuesday, October 2, 2018 1:30-3:00pm Doyle Library 4244 (1st Floor)

Minutes

Agenda Item	Action or Report Needed
I. Call to Order – Present: Josh Adams, Warren Ruud, Michael Aparicio, Carlos Valencia, Mark Ferguson Absent: Sarah Hopkins Staff: Kathy Matthies	Meeting called to order 1:31p
II. Approval of Minutes – Approval of 9/18/18 Minutes	Minutes approved
III. Constituent Reports (as needed) (AFA, Academic Senate, Department Chair Council, Academic Affairs Council) 1. AFA and District updates on contract revisions	No progress in outstanding. AFA has given AFA members latitude to act on evaluation issues.
IV. Other Reports (as needed) Progress Report on Evaluations (J. Adams/K. Matthies)	No other reports
V. Old Business 1. Non-Department Peer-Regular Evaluation Request Update from World Languages Department 2. Out of Department Peer needed in Engineering/Applied Tech Department 3. Out of Department Peer needed in Industrial Trade Department for Tenure Track Evaluations 4. Adult Education Department is lacking full time instructors for adjunct evaluations	1. DTREC recommends to VP to grant Non-Department Peer request. 2. DTREC recommends to VP to grant Non-Department Peer request. 3. DTREC to continue discussion with AFA on a solution to the issue. Also to instruct department chair to continue the search for a peer. 4. DTREC recommends a short-term MOU for an agreement while waiting long term solution.
VI. New Business	No new business
VII. Other Business	No other business
VIII. Adjournment – Meeting adjourned 2:10pm	