



District Tenure Review and Evaluation Committee (DTREC)

December 5, 2017 1:30-3:00pm Doyle Library 4244 (1st Floor)

Minutes

Agenda Item	Action or Report Needed
I. Call to Order Present: Susan Wilson, Carlos Valencia, Mark Ferguson, Josh Adams, Abe Farkas, Warren Ruud Absent: Sarah Hopkins Staff: Adrienne Leihy	Meeting called to order 1:33pm
II. Approval of Minutes – Approval of 10/3/17 Minutes	Minutes approved
III. Best Practices and Committee Review	
IV. Constituent Reports (as needed) (AFA, Academic Senate, Department Chair Council, Academic Affairs Council)	No reports
V. Other Reports (as needed) Progress Report on Evaluations (A. Farkas/K. Matthies)	No reports
VI. Old Business	
1. Report of status of PSTC waiver	It was reported that the waiver was not approved and no longer being pursued.
2. Report of status of Work Experience waiver	It was reported final approval had been obtained from negotiating teams. Copies of final version of the form, and other information, was provided to the Curriculum Office and forwarded to HR to be posted.
VII. New Business	
1. College Skills request for classified input in a tenure evaluation.	The benefits of including classified input as part of tenure review. <ul style="list-style-type: none"> • Value to instructor to hear classified feedback and improve in their position • Up to the evaluation team whether or not to include classified input Committee decided to remove questions 9 and 11 Change wording in question 12 Committee voted to approve evaluation form with edits
VIII. Other Business	
IX. Adjournment Meeting adjourned 1:53pm	