



District Tenure Review and Evaluation Committee (DTREC)

April 3, 2018 1:30-3:00pm Doyle Library 4244 (1st Floor)

Minutes

Agenda Item	Action or Report Needed
I. Call to Order	Meeting called to order at 1:35pm
II. Approval of Minutes – Approval of 2/6/18 Minutes	Minutes approved
III. Constituent Reports (as needed) (AFA, Academic Senate, Department Chair Council, Academic Affairs Council) 1. AFA updates on contract revisions	No updates at this time
IV. Other Reports (as needed) Progress Report on Evaluations (A. Farkas/K. Matthies)	No updates at this time
V. Old Business	No old business
VI. New Business 1. Revision on tenure Administrative Sign-off form	The committee reviewed the administrative sign off forms. Both Tenure forms for the President/Superintendent and VPAA needed corrected verbiage in the supporting documentation section to be in line with the AFA contract. Changes approved and forms updated.
VII. Other Business	No other business
VIII. Adjournment – Meeting adjourned at 1:45pm	