

## District Tenure Review and Evaluation Committee (DTREC)

May 5, 2017 1:30-3:00pm Doyle Library 4244 (1<sup>st</sup> Floor)

### Minutes

Agenda Item	Action or Report Needed
<b>I. Call to Order</b> Present: Abe Farkas, Warren Ruud, Paulette Bell, Debbie Ezersky, Karen Furukawa Absent: Deb Chigazola Staff: Kathy Matthies	Meeting called to order at 1:38pm
<b>II. Approval of Minutes</b> – Approval of 4/4/17 Minutes	Minutes approved
<b>III. Constituent Reports</b> (as needed) (AFA, Academic Senate, Department Chair Council, Academic Affairs Council)	No reports
<b>IV. Other Reports</b> (as needed) Progress Report on Evaluations (A. Farkas/K. Matthies)	No reports
<b>V. Old Business</b>	
1. College Council Committee Information for DTREC – College Council Meeting update	Approval went smoothly and presentation was short
2. Continuing work on DTREC composition and role in the evaluation process - Inconsistent Treatment of DTREC – referring to Articles 30, 14A, 14B, 6 and 7 – <ul style="list-style-type: none"> <li>• Today’s meeting concentration  <b>Article 30</b></li> </ul>	Committee went through Article 30 to identify changes and DTREC clarification. A proposal, question was brought forward to committee, “What is the purpose of DTREC today?” Committee discussed the issue of AFA overruling many DTREC recommendations, is DTREC still needed?
3. Work Experience Evaluation form and process issues	Still a work in progress
<b>VI. New Business</b>	
<b>VII. Other Business</b>	
<b>VIII. Adjournment</b>	Meeting adjourned 2:47pm