



**TENURE & EVALUATIONS  
REVIEW BOARD**

**AGENDA**

MEETING TYPE:	x	<b>TERB</b>	<b>Date:</b> February 10, 2020
		<b>Other</b>	<b>Starting Time:</b> 4:00 p.m.
			<b>Ending Time:</b> 5:00 p.m.
			<b>Place:</b> <b>MD-155B</b>

**CHAIR:** Lawrence Hamilton Lawson      **MEMBERS:** Carrillo, Dalrymple, Falcone, Hamilton Lawson, Laughlin, Hiro, McDonald, Robinson, Sinnot, Sivert, Wright

**RECORDER:** Lucy Aguilar

[Order of Agenda Items](#)

**I. Call to Order**

**II. Approval of Minutes-** February 3, 2020

**III. Information**

- A. Follow-Up from Acting VP HRS Beam Regarding Temporary, Full-time Evaluations
- B. Spring 20 Evaluation Activities

**IV. Discussion**

- A. Evaluating Open-Entry, Open-Exit Courses
- B. VPI Role in TECs: Spring Plan
- C. Library: Constituency Evals

**V. Action**

- A. Constituency Eval for Library

**VI. Executive Session**

- A. Probationary Faculty Improvement Plans

Next Meeting: February 24, 2020 | Room MD-155-B