



**TENURE & EVALUATIONS  
REVIEW BOARD**

**AGENDA**

MEETING TYPE:	x	<b>TERB</b>	<b>Date:</b> March 9, 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 24, 2020

**III. Information**

- A. Probationary Recommended to Earn Tenure
- B. Update on MOU for Part-Time Improvement Plans
- C. Update on Spring Evaluation Activities and Cornerstone (Online Eval Workflow) Pilot
- D. Probationary Faculty Member on Unanticipated Leave of Absence Spring 2020

**IV. Discussion**

- A. Evaluations During a Truncated Semester
- B. Student Evaluations for Part-Time Library Faculty Not Teaching Library Sessions
- C. Constituency Evaluations for Peer Library Faculty
- D. Probationary Form Revision Brainstorm for TECs without the VPI

**V. Executive Session**

- A. Mentors for Probationary Faculty on Improvement Plans

Next Meeting: March 30, 2020 | Room MD-155-B