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Schuttler, Senbet, Yu  
Berg, Rich Fredericks, Stody, Welsh

The meeting was called to order at 2:01pm

port.

ate Action 1113: Evaluation, Promotion, Tenure

view Committees, Boards, and Councils Bylaws

initions

- In the BPM, CC updated “Tenured Faculty Member,” “Tenure-Track Faculty Member,” “Contract Renewable Faculty Member,” “Time-In-Service,” and “Working Days.” Questions concerning the terminology of “program area, department/division/school” remain. Once CC is finished with Definitions, they will bring the matter to FSEC.

- 3-2-203 Definitions, “3-2-203 Definitions and General Rules,” 3-2-203 Definitions,” “3-2-203 Definitions” (1-8).

ount Increase (SEC) – Revisit

cluded that since

was

ed by Faculty Senate (Senate Action #1239