

- Upon deliberation, members recommended the second paragraph of 2-3-202(3) read as follows:

A newly appointed tenure-track faculty member (whether or not they are granted prior credit toward tenure) shall receive a one-year contract and is eligible for a one-year contract annually until the time of their mandatory pre-tenure review. Subsequent to a successful pre-tenure review, a tenure-track faculty member shall receive for a contract through the end of the probationary period.

Consider changing öj crltgegkxgö'to öku'grki kdrö.

Add a note to address the condition of program closure.

Delete the sentence immediately following the paragraph.

- **Sanctions short of dismissal**
- **Dismissal proceedings of tenured faculty**

New Business

- **Instructor promotion guidelines**

- The committee reviewed section 2-3-901(1)(a) and made the following recommended edits:

- (a) Instructors are eligible for consideration for promotion to the rank of assistant professor after completion of four years of successful academic performance in a faculty contract at UNC, regardless of rank as long as they have met the minimum requirements necessary for appointment to the rank of assistant professor [See 2-3-302 Rank Requirements]. Years of credit awarded at the time of hire count toward the years of completion.

- Consider whether additional edits are needed to the other Time Guidelines sections, 2-3-901(1)(b), (c), and/or (d).

Other New Business

Comments to the Good of the Order

Adjournment

The meeting was adjourned at 5:00pm.

Tom Endres
Chair

Betsy Kienitz
Recording Secretary