

GODDARD SCHOOL OF BUSINESS & ECONOMICS

MINUTES OF THE OPENING MEETING

WSU DAVIS, ROOM 301

AUGUST 24, 2016

9:00 AM

PROPOSED CHANGE TO POST-TENURE REVIEW

A proposal was made to change the Post-Tenure Review language in relation to when a faculty member applies for the Performance Compensation Plan (PCP). This plan allows faculty who have held the rank of full professor for at least a specified threshold of years to apply for a permanent raise. Right now the language in the Post-Tenure Review document states that anyone receiving positive PCP recommendations from the chair and dean automatically get a positive post-tenure review. There was a proposal made to allow for other relevant exceptions for a positive post-tenure review in relation to the PCP. Discussion followed. The proposed change was unanimously passed by all faculty in attendance.

ADJOURN

The meeting adjourned at 11:50 AM.