

PROMOTION & TENURE COMMITTEE  
College of Arts & Sciences  
Eastern Kentucky University

Minutes  
Meeting of December 10, 2007  
8.15 am, Library 201

**Voting members present:** Melissa Dieckmann, Sherry Harrel, Kirk Jones, Ronald Messerich, Connie Rhoades, David Sefton, Kendra Stewart, Mary Tortorici (Recorder), David Zurick.

**Non voting members present:** John Wade (Interim Dean), Tom Otieno (Associate Dean and Committee Chair).

**Observer:** Helen Bennett (CAS Representative to the University Committee)

1. Associate Dean Otieno called the meeting to order at 8:15 a.m.
2. The committee reviewed policies and procedures.
3. The committee deliberated and made a recommendation on an application for promotion to the rank of Assistant Professor.
4. The committee deliberated and made recommendations on applications for tenure.
5. The meeting adjourned at 11 am.