### Actions Taken **at Recent Meetings**

**October 16, 2024**

# Meeting summary:

# The Committee provided feedback on three items submitted for review prior to the meeting:

# o Term Limits for Standing Panel Members of Tenured Faculty Dismissal Process: The committee agreed to a 3-year limit but prefer to have the original cohort of 18-20 members to have staggered terminations (~6 have a one-year extension and ~6 have a 2-year extension) to have some continuity.

o External Reference Letters Policy for promotion packet**: T**he overall agreement was to leave the decision up to the Chair to decide to re-contact original letter writers in the case of a candidate withdrawing their application before review.

# o Provost’s annual Recommendations for Promotion and Tenure (RPT) memo: The committee requested edits to Section 7 to ensure that DEI is not a fourth pillar of the RPT process.

# Anticipated Items at Upcoming Meetings

# UCFT will review edited documents related to above at a future meeting.

# Requested Support from the Steering Committee and/or the Office of Academic Governance

N/A

# Other

N/A