

Present: E. Aronoff, S. Barman, B. Bell, M. Boivin, E. Carr, M. Dease, M. Handelman, D. Hiaeshutter-Rice, X. Jin, L. Mansfield, T. Mastin, B. O'Brien, M. Raven (for L. Schmitt-Olabisi), L. Robbins, A. Sam, J. Sender, A. Susurla, S.P. Walton, K. Yermak

Absent: A. Berg, S.A. Burt, J. Certo

Meeting summary:

- A regular meeting of the University Committee on Faculty Tenure was held on November 20, 2024 at 4:00 pm via Zoom. Chairperson Sue Barman presided. The agenda was approved and draft minutes of the September 18, 2024 and October 16, 2024 meetings were approved as presented.
- The chairperson and Vice Provost for Faculty Affairs Teresa Mastin gave remarks.
- UCFT requested to have representatives from Institutional Research attend a future meeting to discuss their efforts to provide department-level data on faculty progress.
- Returning Business: Kara Yermak reviewed a draft of an updated External Reference Letters Policy and requested feedback from UCFT by December 4, 2024.
- New Business: Kara Yermak discussed two newly created resource documents, one for Extending the Tenure Clock Request Process and a guide for Assistant Professors regarding the Tenure Clock Timeline.
- Meeting adjourned at 4:50 PM

Submitted by Susan M. Barman, UCFT Chair

