

# Promotion and Tenure Committee

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## **Committee Charter/Purpose:**

The Committee serves to review promotion and tenure materials submitted by eligible faculty in accordance with the BOR Policies 4:10 Tenure and Continuing Appointments and 4:11 Rank and Promotion.

## **Committee Structure/Composition and Term:**

The committee consists of:

- Four Tenured Faculty representatives
- Four Administrative Appointees (Administrators or Tenured Faculty; appointed by the University President)

The committee shall be led by a Chair, who is elected annually by the Committee membership. Membership on the committee is term-based. The four Tenured Faculty representatives are elected for three-year terms. The Administrative representatives are annual appointments.

## **Committee Meeting Schedule:**

The committee shall convene for the first meeting in November, then as directed by the committee chair.

## **Committee Membership:**

### **Elected Members (all with terms 2021-2024)**

- Cassandra Birrenkott - Chair
- Karen Braman
- Jon Kellar
- Albert Romkes
- Erica Haugtvedt (alternate)

### **Appointed Members (2023-2024)**

- Laurie Anderson
- Kyle Knight
- Jeffrey McGough
- James Stone

**LAST UPDATED:** October 2023

**REFERENCE:** SD BOR 4:10, SD BOR 4:11,



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