



Instructions

Present: Robert Bell, Michael Boivin, Janine Certo, Betty Chen, Kevin Douglas, Senta Goertler, Melanie Helton, Xiangshu Jin, Jean Kerver, Teresa Mastin, Lorraine Robbins, Laura Schmitt Olabisi, Jessica Sender, Anjana Susarla, Brandon Van Der Heide, Kara Yermak, Estrella Torrez, Rebecca Jordan

Absent:

Meeting Summary

A regular meeting of the University Committee on Faculty Tenure was held on September 3, 2025 at 3:40 p.m. via Zoom. Assistant Provost Kara Yermak presided in the absence of an elected Chairperson. Vice Provost Mastin provided remarks.

- The agenda was approved as presented and draft minutes of the April 16, 2025 and April 21, 2025 meetings were approved as presented.
- New Business
 - The election of a chair and vice chair was tabled, as no members volunteered to serve. Yermak will circulate additional information on the role of the Chair to the group following the meeting.
 - Yermak provided a presentation on the tenure clock extension request policy, outlining the process and considerations involved.
 - The review of the tenure clock extension request was tabled and will be revisited at a future meeting
- There were no comments from the floor.

Adjournment

The meeting adjourned at 4:57 p.m.

Kara Yermak

Approved: [month day, year]

University Committee on Faculty Tenure

Draft Minutes

September 3, 2025



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