

Planning and Research Committee
Faculty of Humanities and Social Sciences
Minutes of Meeting
Thursday, February 20, 2025, 9:30 a.m.
Room AA5014 and WebEx

A Meeting of the Faculty of Humanities and Social Sciences Planning and Research Committee was held Thursday, February 20, 2025, 9:30 a.m. A. Peters chaired the meeting, and the following committee members were in attendance:

M. Burchell, Archaeology (WebEx)	H. O'Brien, GFO
S. O'Neill, Philosophy (WebEx)	A. Peters, Sociology
N. Pedri, English	
J. Selby, Political Science and Religious Studies	

Regrets:

J. Will, Classics
S. Shoemaker, MUNSU representative

1. Approval of the Agenda:
(Moved/Second: S. O'Neill / M. Burchell)
2. Approval of the Meeting Minutes: January 16, 2025
(Moved/Second: J. Selby / S. O'Neill)
3. ADR Update (M. Burchell)
 - Nominations for Henrietta Harvey and George Story lectures due March 17
4. Promotion and Tenure Criteria for HSS
 - Spent the meeting revising the template based on faculty and MUNFA feedback, to include:
 - o Change formatting to avoid a checklist-format
 - o Review/revise language to avoid grievances
 - J. Goudie to present image ideas for next meeting
 - A. Peters will go back to Faculty Council and ask for more departmental feedback, with the intention of having a final idea up to vote by April/May
5. Other Business
None

Meeting Adjourned at 10:30 a.m.

Next meeting scheduled: March 20, 2025 at 9:30 a.m.