

Planning and Research Committee
Faculty of Humanities and Social Sciences
Minutes of Meeting
October 24, 2024 at 9:30am
Room AA5032

A Meeting of the Faculty of Humanities and Social Sciences Planning and Research Committee was held Thursday, October 24th, 2024, 9:30 a.m. A. Peters chaired the meeting, and the following committee members were in attendance:

M. Burchell, Archaeology	J. Selby (WebEx), Religious Studies and Political Science
J. Will, Classics	H. O'Brien, GFO
S. O'Neill, Philosophy	

Absent:

S. Shoemaker, MUNSU representative

1. Election of the Chair
 - A. Peters nominated. (Moved/Second: A. Peters / M. Burchell)
2. Approval of the Agenda:
(Moved/Second: S. O'Neill / M. Burchell)
3. Approval of the Meeting Minutes:
(Moved/Second: M. Burchell / S. O'Neill)
4. ADR Update (M. Burchell)
 - Changing and modernizing a communication strategy for informing faculty members of different grants that they are eligible for
 - o Discussion was had about how a personal target approach may work best when reaching out to faculty members
5. Promotion and Tenure Criteria for HSS (M. Burchell)
 - There is variability and differences in how tenure files are evaluated across the university and others across the country
 - o Goal is to develop clear tenure guidelines for HSS faculty
 - Dean's request to develop a framework for Promotion and Tenure criteria that would highlight specifics in the service, teaching and research sections
 - o What is considered adequate service?
 - o Service to department, faculty, university and discipline to be considered
 - o Develop what is recommended for each stream
 - There was much discussion about how to begin. M. Burchell will draft a skeleton template highlighting each phase of tenure for distribution and discussion at the next meeting.
6. Other Business
N/A

Meeting Adjourned at 10:30am
Next meeting scheduled: November 21, 2024 at 9:30 a.m.