

College Assembly Agenda January 17, 2008

1. Prayer
2. Approval of Minutes for November meeting
3. Announcements. Dominican Conference Center and Political Science and Sociology.
4. Kathy Gros on posting syllabi
5. Leo Nicoll: Report on faculty evaluation form.
6. Mary McCay: Report on Enrollment.
7. Sarah Butler's motion.

**PROPOSAL FOR GUIDELINES FOR MENTORING, PROMOTION AND TENURE**

(Sara Butler's motion was read by David Moore)

*MOTION: The College Rank and Tenure Committee will henceforth require faculty applying for promotion and/or tenure to provide letters from external reviewers concerning the quality and reception of their scholarship. For the purposes of the CRTC, "external" should be defined as experts in the applicant's field of study outside Loyola. In the interests of impartiality, reviewers should be required to identify any relationship they may have with the applicant.*

The motion was moved, seconded and postponed until the next assembly for discussion and votes.

8. David Moore: + and – grades.