Summary and Action Items

- **Library Outreach Services for Faculty**: Ms. Margaret Vaverek distributed a handout with bookmark with a link to faculty library resources. As part of Library Outreach Services for faculty, three areas of research support were highlighted: Individual Research Appointments with a librarian, RefWorks, and Databases (480).

- **Reappointment Issues – Revotes, Discussions with Candidates, etc.**: Dr. Cynthia Opheim emphasized the importance of avoiding revotes. She emphasized important points in communication with faculty, including guidance about terminations.

- **SACS 5th Year Report**: Dr. Beth Wuest handed out SACS information and identified standards and who may be called upon to provide documentation. Dr. Debbie Thorne discussed issues concerning distance learning.

- **Tenure and Promotion**: Dr. Bourgeois distributed a tenure and promotion calendar and discussed the 2012-2013 cycle reviews and how well they were done.