**Non-tenure Line Faculty Committee**

**Minutes**

**Friday, March 24, 2023**

**1:00-3:00 pm**
**UAC 205 and Zoom**
<https://txstate.zoom.us/j/91465392835?pwd=RnE0WmtZLzZ6a0VxREF2Q0VXYW1Xdz09>

Members present: Kevin Jetton, Amy Meeks, Kris Toma, Glynda Betros, Austin Talley, Dan Smith, Rachel Davenport, Ted Lehr, Shannon Duffy, Kim Rosenbaum, Elvia Perrin, Portia Gottschall, Dan Seed, Susan Hall, KeriAnne Moon, Scott Vandenberg, Matt Bower, Brandon Lunk, Kay Newling, Britney Webb, Matari Gunter, and Jo Beth Oestreich.

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|  | Meeting opened by Vice Chair Jetton at 1:05 pm The Meeting Minutes from February 17, 2023. Were Accepted.  |
| **Old Business** |
|  | **Part Time Faculty Excellence in Teaching Awards** (Kevin): March 24, 2023 at 5:00 pm is the deadline for applications. Currently, seven applications have been received.**BookCats** (**Amy**): There has been an active group (twelve to fifteen) of faculty participating this semester.**April Round Rock Appreciation Reception (Kevin**): Handouts were made available by Kevin (see attached). Fifty-one faculty members have registered to attend. The 12.5% university fee was waived for this event. **Instructional Faculty Title Series Update (Kevin**): In Fall 2024 the Series will be implemented. Dr. Thorne is working on the progress of promotion for the Faculty Title Series. The five-year review is also under evaluation which is not currently a requirement for tenured faculty. **Department/Program Level NLF Promotion Policies (Kevin**): <https://tinyurl.com/2ufy2vyk> |
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| **New Business** |
|  | Around the Room/Zoom - current concerns. Rachel Davenport shared a Draft of the proposed new policy regarding NLF serving on Personnel Committees. Currently, only Guidelines are in place and some Colleges and Departments do not follow the suggested Guidelines. Dr. Thorn is working to create University policy to correct this issue.Meeting Adjourned by Vice Chair Jetton at 3:00 pm. |

**Upcoming Meetings and Events:**
NLFC Meeting, Friday, April 21, 2023

RR NLF Appreciation Reception, April 12, 2023