

COMMITTEE ON PERSONNEL AND TENURE

Thursday, September 9, 2010 at 3:00 p.m. in the Wrightsville Beach Room, Fisher Student Center at the University of North Carolina at Wilmington

Minutes of Meeting September 9, 2010

Committee members present at the meeting included: Fred G. Mills, Walter C. Davenport, Paul Fulton, G. Leroy Lail, and David W. Young. Laura Buffaloe and Gladys Ashe Robinson did not attend the meeting. General Administration staff present included: Alan Mabe, Laurie Charest, Laura Luger, Anita Watkins and Lisa Adamson. Chancellor Thomas J. Williams from the North Carolina School of Science and Mathematics, Chancellor Kyle Carter from UNC Pembroke, Faculty Assembly Chair Sandy Gravett and William A. Fleming, Assistant to the Chancellor for Human Resources at UNC Wilmington attended a portion of the meeting.

The open minutes of the August 12, 2010 meeting were approved as distributed.

Mr. Mills asked for a motion to go into Closed Session "to establish or instruct the staff or agent concerning the negotiation of the amount of compensation or other terms of an employment contract; to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee; to hear or investigate a complaint, charge, or grievance by or against a public officer or employee." [N.C.G.S. §143.318.11(a)(5)&(6)] The motion was made, properly seconded and unanimously approved.

The meeting was moved into closed session.

(The complete minutes of the Closed Session are recorded in Appendix A.)

Dr. Mabe discussed the revised post-tenure review policies submitted by the University of North Carolina at Asheville in accordance with changes to the Code. There was a brief discussion regarding the granting of tenure and whether or not this practice was on the decline. After some further discussion the motion was made and seconded for a recommendation for approval. Motion passed unanimously.

As there were no further items for discussion, the meeting was adjourned.

David W. Young, Secretary

Attachments