

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF MARCH 20, 2013**

TAB 2

ACTION

Subject: Tenure Considerations

Background

Under separate cover the Board received copies of the appointment review committees' reports and recommendations for three third-year faculty candidates.

On March 15, 2013 the Board met in executive session with the faculty chairs of each of the three appointment review committees to review and discuss the third year Appointment Review Committee reports.

<u>Faculty Member</u>	<u>Discipline/Area</u>	<u>Committee Chair</u>
Ellen Cadwell	HIIM	Carla Hogan
Erin Walker	Advisor	Mayumi Steinmetz

Recommendation

At this time the Board has three options: 1) to grant tenure, 2) to deny tenure, or 3) to take no action, which results in a passive granting of tenure.

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March 19, 2013