

AGENDA ITEM – Sample

2. TTUHSC: Approve appointments with tenure.

[Estimated time to present time and anticipated discussion]

Presenter: [Name of presenter(s)]

Presentation time: _____ minutes

Board approval required by: _____ [Cite *Regents' Rules*, OP, or whatever statute or rule that requires approval of proposed item.]

RECOMMENDATION

The President recommends and the Chancellor concurs that the Board of Regents approve that tenure be granted to the faculty as listed below for Texas Tech University Health Sciences Center contemporaneously with each appointment:

_____, Ph.D., new professor in the Department of Psychology, College of Arts and Sciences. Dr. ABC was previously tenured as a professor at the University of Oklahoma.

_____, Ph.D., new professor and chairperson in the Department of History, College of Arts and Sciences. Dr. DEF was previously tenured as a professor at the University of Winnipeg in Canada.

_____, new associate professor in the Department of Merchandising, Environmental Design and Consumer Economics, in the College of Human Sciences. Mr. XYZ was previously tenured as an associate professor at Utah State University.

BACKGROUND INFORMATION

Pursuant to Section 04.02, *Regents' Rules*, the Board of Regents approves the awarding of tenure with initial appointment of faculty.

These individuals have outstanding abilities and will be assets to Texas Tech University Health Sciences Center. These individuals have completed the normal tenure review process and received favorable recommendations from their committees.

Approval of these individuals brings to 601 the number of tenured faculty at Texas Tech University Health Sciences Center. After these appointments, the percentage of tenure track faculty who have been awarded tenure will be 78%.