

Charges September 12, 2024

EXECUTIVE COMMITTEE CHARGES FOR 2024-2025

**APPOINTMENT, PROMOTION, ACADEMIC FREEDOM,
AND TENURE COMMITTEE (APAFT)**

Jaylynn Gold, Chair
Isabel Asensio, Liaison

PPM 1-13, Article 5, Section 4.3: The Committee on Appointment, Promotion, Academic Freedom, and Tenure shall formulate policies and operational procedures on these matters and due process and merit.

1. Review the recommendations of the Shared Governance task force related to the APAFT committee in September to prepare for a vote of the Faculty Senate on October 10th 2024 and share feedback with the Executive Committee to facilitate the vote.
2. Continue to review college-specific requirements in PPM 8-11 to assure names and requirements are current and consistent with college tenure and promotion documents.
3. Review college tenure and promotion documents that are updated and revised during the year to reflect changes resulting from HB 438.
 - a. Review Post Tenure review recommendations from May.
 - b. Review PCP process recommendations from May
 - c. Review AFR process recommendations from May
4. Review proposed changes to the Student Evaluation questionnaire.
5. Review proposed Annual Faculty Review PPM language from SBBFP committee.
6. Explore if [PPM 3-45 III.B.](#) could be changed to add the faculty member's age and years of service (as in the current policy but requiring at least 55 years of age). Explore the 55-age limit and find out if that is a USHE requirement or a WSU policy that can be revised.