



Committee on Oversight of Administrative Action (COAA) Minutes for March 23, 2026 Meeting

Meeting information:

Circulated: 4/13/2026

Approved: 4/20/2026

Members present: Wayne C. Petty (Chair), Devi Chiravuri, Mary Franklin, Adam Matzger, Hari Nathan, Kristen Verhey, Oleg Zamulin

Members absent: Mimi Dalaly, Cynthia Gabriel, Lauren Smith, Vilma Mesa (SACUA)

Faculty Senate Office staff present: Meaghan Blanchard, Eric Vandenberghe

Minutes:

10:00 Call to Order, Approval of Agenda and Minutes, Announcements

The agenda was approved. The minutes for the January 12, 2026 meeting are approved.

10:05: Regarding Tenure Guidelines

Summary: Chair Petty recaps the conversation the committee had during the January meeting. The committee proceeds to review a draft committee response to the “Tenure and Promotion Review in the Office of the Provost”, published 26 June 2025. This had been posted on the Provost’s website.

The committee discusses a number of concerns discussed in the draft response, including the lack of a documented process when the Provost’s team requests additional information about certain case files and the role of Provost reviewers when evaluating tenure packets.

The committee agrees to continue to edit the document in the coming weeks. Once completed, the response will be sent to SACUA and included with the final committee report

Action: Discussion

10:52am: Mandatory Reporting Concerns

Summary: The committee agrees to discuss concerns regarding mandatory reporting guidelines at the Apr 20, 2026 meeting.

Action: Discussion

10:57am: Adjournment

Respectfully submitted,



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