

## **Promotion and Tenure Advisory Committee Meeting Agenda**

August 19, 2014

12:00-1:30

D4-16

- I. Review/approve meeting minutes
- II. Elect Vice-Chair (one year term)
- III. Review and sign confidentiality agreement form
- IV. P&T Guidelines updates and edits
- V. Discussion of expectation of board certification in P&T Guidelines
- VI. Review Dean's charge to the committee
- VII. Review Mid-career and timeline information
- VIII. Add meeting for mid-career review-choose 1 more Tuesday
- IX. Adjourn