

MINUTES: Promotion & Tenure Advisory Committee

Date: January 13, 2015

Time: 12:00p.m – 1:30p.m.

Location: D4-16

Present: Drs. Arthur Nimmo, Cal Dolce, Abi Adewumi, Jeannine Brady, Edward Chan, Marc Ottenga, Luciana Shaddox, Shannon Walle and Clay Walker

Excused: N/A

Support: Christina Perez

AGENDA	Discussion	Action
Welcome	Call to order at 12:07p.m. by Dr. Arthur Nimmo.	No Action.
Review/Approve Meeting Minutes	The minutes from December 2, 2014 meeting were approved by the committee as written.	Christina will prepare the minutes for this meeting for review at the next meeting. Meeting minutes from December 2, 2014 will be posted online.
P&T Guideline Review	The committee reviewed current P&T guidelines and made suggestions for edits.	Christina will finalize edits and send out to committee for review and approval. Changes will be presented to FAB.
Meeting Schedule	The committee determined that meetings in February and March were not needed.	Christina to send out meeting cancelations.
Adjourn	Meeting adjourned at 1:29 p.m.	No Action.

***NEXT MEETING:** Friday, March 6, 2015 at 12:00p.m.