

MINUTES: Promotion & Tenure Advisory Committee

Date: October 10, 2017

Time: 12:15p.m – 1:30p.m.

Location: D4-16

Present: Drs. Arthur Nimmo, Valeria Gordan, Cal Dolce, Luisa Echeto, James Haddix, Will Martin, Marcelle Nascimento, and Shannon Wallet (ex-officio)

Excused: Dr. Marcio Guelmann

Support: Christina Perez

AGENDA	Discussion	Action
Welcome	Call to order at 12:17p.m.	No Action.
Review/Approve Meeting Minutes	The committee reviewed and approved previous meeting minutes.	Christina Perez will post minutes on committee website.
Mid-Career Review	The committee reviewed and discussed one mid-career review packets.	Feedback memos from P&T committee to be drafted.
Mentoring Guidelines Review	The committee reviewed and made suggestions to the drafted mentoring guidelines.	Christina Perez to send draft guidelines by email for further feedback.
Committee Meeting Schedule	The committee's next meeting will be on October 17 th .	No Action.
Adjourn	Meeting adjourned at 1:11p.m.	No Action.

***NEXT MEETING:** October 17, 2017