

MINUTES: Promotion & Tenure Advisory Committee

Date: November 4, 2015

Time: 12:00p.m – 1:30p.m.

Location: D4-16

Present: Drs. Marcio Guelmann, Shannon Wallet, Abi Adewumi , Jeannine Brady, Edward Chan, Luciana Shaddox, Marc Ottenga, Valeria Gordan and Clay Walker

Excused: N/A

Support: Christina Perez

| AGENDA | Discussion | Action |
|---------------------------------------|---|---|
| Welcome | Call to order at 12:03p.m. | No Action. |
| Review/Approve Meeting Minutes | The minutes from October 21, 2015 meeting were approved by the committee as written. | Christina will prepare the minutes for this meeting for review at the next meeting. |
| Promotion and tenure review | Committee reviewed promotion and tenure packets, identified strengths and weaknesses and provided assessment/votes. | Christina Perez to enter the votes via the OPT system and prepare a draft summary for committee review. |
| Adjourn | Meeting adjourned at 12:59p.m. | No Action. |

***NEXT MEETING:** November 17, 2015, from 12:00 p.m.-1:30 p.m. in room D4-16.