

MINUTES: Promotion & Tenure Advisory Committee

Date: November 3, 2016

Time: 12:15p.m – 1:30p.m.

Location: D4-16

Present: Drs. Valeria Gordan, Abi Adewumi, Cal Dolce, Arthur Nimmo, Marc Ottenga, and Luciana Shaddox

Excused: Drs. Virginia Dodd, Marcio Guelmann and Shannon Wallet (ex-officio)

Support: Christina Perez

AGENDA	Discussion	Action
Welcome	Call to order at 12:20p.m.	No Action.
Review/Approve Meeting Minutes	The committee reviewed and approved previous meeting minutes.	Christina Perez will post minutes on committee website.
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.
Adjourn	Meeting adjourned at 1:13p.m.	No Action.

***NEXT MEETING:** December 5, 2016