

MINUTES: Promotion & Tenure Advisory Committee

Date: November 18, 2014

Time: 12:00p.m – 1:30p.m.

Location: D4-16

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

Excused: Dr. Edward Chan

Support: Christina Perez

| AGENDA | Discussion | Action |
|---------------------------------------|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| Welcome | Call to order at 12:02p.m. by Dr. Arthur Nimmo. | No Action. |
| Review/Approve Meeting Minutes | The minutes from November 4, 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 November 4, 2014 will be posted online. |
| Review P&T packets | The committee discussed promotion and tenure packets, identified strengths and weaknesses and provided assessments/votes. | Christina will enter the votes via the online P&T system and prepare a draft summary for committee review at the next meeting. |
| Adjourn | Meeting adjourned at 1:15 p.m. | No Action. |

***NEXT MEETING:** Tuesday, December 2, 2014 from 12:00 p.m.-1:30 p.m. in room D4-16.