

MINUTES: Promotion & Tenure Advisory Committee

Date: December 1, 2015

Time: 12:00p.m – 1:30p.m.

Location: D4-16

Present: Drs. Marcio Guelmann, Edward Chan, Luciana Shaddox, Valeria Gordan and Clay Walker

Excused: Drs. Shannon Wallet, Marc Ottenga, Abi Adewumi, Jeannine Brady

Support: Christina Perez

AGENDA	Discussion	Action
Welcome	Call to order at 12:08p.m.	No Action.
Review/Approve Meeting Minutes	The minutes from November 17, 2015 meeting were reviewed.	Christina will email minutes to committee for approval
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 12:38p.m.	No Action.

***NEXT MEETING:** January 26, 2016