

MINUTES: Promotion & Tenure Advisory Committee

Date: April 8, 2014

Time: 12:00p.m. – 1:00p.m.

Location: D5-10



Present: Drs. Arthur Nimmo, Cal Dolce, Jeannine Brady, Wendell Willis, Shannon Wallet, Neel Bhattacharyya, Ed Chan, Marc Ottenga and Clay Walker

Excused: N/A

Support: Kristy Spear and Amanda Phelps

AGENDA	Discussion	Action
Welcome	Call to order at 12:04 p.m. by Dr. Arthur Nimmo.	No action.
Review/approve meeting minutes	The minutes will be circulated at the next meeting.	Kristy will prepare the minutes for the next meeting.
Review associate professor appointment	The committee discussed the associate professor appointment for a potential new faculty member and voted unanimously for an appointment at the clinical assistant professor level.	Kristy will send the results to the department.
Review emeritus status nomination	Committee members discussed the emeritus nomination for Dr. Nicklaus Minden.	Recommendations will be forwarded to Dr. Robinson for review and then sent to Dr. Guzick and Dr. Glover.
Adjourn	Meeting adjourned at 12:47 p.m.	No action.

***NEXT MEETING: Tuesday, May 20, 2014 from 11:30-1:00 p.m. in room D4-16.**