

MINUTES: Promotion & Tenure Advisory Committee

Date: June 1, 2017

Time: 12:15p.m – 1:30p.m.

Location: D4-16

Present: Drs. Valeria Gordan, Abi Adewumi, Virginia Dodd, Cal Dolce, Marcio Guelmann, Arthur Nimmo, Marc Ottenga, Luciana Shaddox, and Shannon Wallet (ex-officio)

Excused: N/A

Support: Christina Perez

AGENDA	Discussion	Action
Welcome	Call to order at 12:19p.m.	No Action.
Review/Approve Meeting Minutes	The committee reviewed and approved previous meeting minutes.	Christina Perez will post minutes on committee website.
SPEP Review	The committee reviewed Sustained Performance Evaluation Program packets.	Memos to be drafted with committee recommendations. Committee would like to update SPEP process for next year.
Adjourn	Meeting adjourned at 1:15p.m.	No Action.

***NEXT MEETING:** September 7, 2017