

MINUTES: Promotion & Tenure Advisory Committee**Date: June 18, 2014****Time: 12:00p.m – 1:00p.m.****Location: D4-16****Present:** Drs. Arthur Nimmo, Cal Dolce, Jeannine Brady, Wendell Willis, Shannon Wallet, Ed Chan, Marc Ottenga and Clay Walker**Excused:** Neel Bhattacharyya**Support:** Christina Perez

AGENDA	Discussion	Action
Welcome	Call to order at 12:01p.m. by Dr. Arthur Nimmo.	No action.
Review/approve meeting minutes	The minutes from May 20, 2014 meeting were approved by the committee as written.	Christina will prepare the minutes for this meeting for review at the next meeting.
2013-2014 P&T review and charge for 2014-2015	Dean Robinson reviewed the current cycle P&T process and presented a draft charge for the committee's review and feedback for 2014-2015 cycle.	Christina will email the draft charge to committee for review and comments.
2014-2015 SPEP Schedule/Cycle	The Sustained Performance Evaluation Program schedule/cycle was reviewed for 2014/2015 by the committee.	Committee approved the schedule. Christina will post 2014/2015 cycle on dental website.
2014/2015 Meeting schedule	The 2014/2015 P&T Committee meeting schedule was reviewed.	No Action.
Adjourn	Meeting adjourned at 12:50 p.m.	No action.

***NEXT MEETING: Tuesday, August 5, 2014 from 12:00 p.m.-1:30 p.m. in room D4-16.**

MINUTES: Promotion & Tenure Advisory Committee

Date: June 18, 2014

Time: 12:00p.m – 1:00p.m.

Location: D4-16

