

MINUTES: Promotion & Tenure Advisory Committee
Date: June 9, 2015
Time: 12:00p.m – 1:30p.m.
Location: D4-16

Present: Drs. Arthur Nimmo, Jeannine Brady, Edward Chan, Clay Walker, Shannon Wallet, Abi Adewumi, Cal Dolce, Marc Ottenga, A. Isabel Garcia

Excused: Dr. Luciana Shaddox

Support: Christina Perez

AGENDA	Discussion	Action
Welcome	Call to order at 12:03p.m. by Dr. Arthur Nimmo.	No Action.
Review/Approve Meeting Minutes	The minutes from May 19, 2015 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 May 19, 2015 will be posted online.
P&T Committee Charge	Dean Garcia reviewed the current cycle P&T process and reviewed options for charge for next year.	Formal charge to follow from dean's office.
Sustained Performance Evaluation Program Guidelines	The committee discussed current SPEP guidelines.	Christina will finalize feedback for review.
Adjourn	Meeting adjourned at 1:10p.m.	No Action.

***NEXT MEETING:** Tuesday, August 4, 2015 at 12:00p.m.