

**MINUTES: Promotion & Tenure Advisory Committee**

**Date: July 7, 2016**

**Time: 12:00p.m – 1:30p.m.**

**Location: D4-16**

**Present:** Drs. Valeria Gordan, Cal Dolce, Marcio Guelmann Marc Ottenga, A. Isabel Garcia, and Shannon Wallet (ex-officio)

**Excused:** Drs. Abi Adewumi, Virginia Dodd, Arthur Nimmo, and Luciana Shaddox

**Support:** Christina Perez

AGENDA	Discussion	Action
<b>Welcome</b>	Call to order at 12:05p.m.	No Action.
<b>P&amp;T Committee Charge</b>	Dean Garcia reviewed and discussed the P&T committee charge. The Committee discussed the charge and developed action items.	Christina Perez to email charge to committee as well as follow up on action items.
<b>Adjourn</b>	Meeting adjourned at 1:10p.m.	No Action.

**\*NEXT MEETING:** August 18, 2016