

**MINUTES: Promotion & Tenure Advisory Committee**
**Date: September 23, 2014**
**Time: 12:00p.m – 2:00p.m.**
**Location: D4-16**
**Present:** Drs. Arthur Nimmo, Cal Dolce, Abi Adewumi, Jeannine Brady, Edward Chan, Marc Ottenga, Luciana Shaddox, Shannon Wallet

**Excused:** Dr. Clay Walker

**Support:** Christina Perez

AGENDA	Discussion	Action
<b>Welcome</b>	Call to order at 12:03p.m. by Dr. Arthur Nimmo.	No Action.
<b>Review/Approve Meeting Minutes</b>	The minutes from September 9, 2014 meeting were approved by the committee as written.	Christina will prepare the minutes for this meeting for review at the next meeting.
<b>Midcareer Review</b>	The committee reviewed all midcareer review packets. Committee discussed strengths/weaknesses and came up with major committee points.	Christina will prepare summary letters for review.
<b>Adjourn</b>	Meeting adjourned at 1:45 p.m.	No Action.

**\*NEXT MEETING:** Tuesday, October 21, 2014 from 12:00 p.m.-1:30 p.m. in room D4-16.