

MINUTES: Promotion & Tenure Advisory Committee
Date: September 9, 2014
Time: 12:00p.m – 1:30p.m.
Location: D4-16
Present: Drs. Arthur Nimmo, Cal Dolce, Abi Adewumi, Jeannine Brady, Edward Chan, Marc Ottenga, Luciana Shaddox, Shannon Wallet and Clay Walker

Excused: N/A

Support: Christina Perez

AGENDA	Discussion	Action
Welcome	Call to order at 12:06p.m. by Dr. Arthur Nimmo.	No Action.
Review/Approve Meeting Minutes	The minutes from August 19, 2014 meeting were approved by the committee as written.	Christina will prepare the minutes for this meeting for review at the next meeting.
P&T Guideline Review	Committee was given UF and UFCD guidelines.	No Action.
Mid-Career Review	Mid-Career review schedule and process was reviewed. Reviewers were assigned.	Christina will distribute midcareer review packets by end of this week.
APB Special Election	Committee discussed possible nominations for APB special election of Clinical Full Professor.	Dr. Ottenga to follow up with Christina regarding candidate nomination.
Adjourn	Meeting adjourned at 12:53 p.m.	No Action.

***NEXT MEETING:** Tuesday, September 23, 2014 from 12:00 p.m.-1:30 p.m. in room D4-16.