

MINUTES: Promotion & Tenure Advisory Committee

Date: November 14, 2017

Time: 12:15p.m – 1:30p.m.

Location: D4-16

Present: Drs. Arthur Nimmo, Cal Dolce, Luisa Echeto, Valeria Gordan, Marcio Guelmann, James Haddix, Will Martin, Marcelle Nascimento and Shannon Wallet (ex-officio)

Excused: N/A

Support: Christina Perez

AGENDA	Discussion	Action
Welcome	Call to order at 12:19p.m.	No Action.
Review/Approve Meeting Minutes	The committee reviewed and approved previous meeting minutes.	Christina Perez will post minutes on committee website.
P&T Packet Review	The committee reviewed and discussed two promotion packets for the 2017-2018 cycle.	Christina Perez will record the committee vote in the OPT system.
Committee Meeting Schedule	The committee’s next meeting will be on November 29, 2017.	No Action.
Adjourn	Meeting adjourned at 1:01p.m.	No Action.

***NEXT MEETING:** November 14, 2017