

MINUTES: Promotion & Tenure Advisory Committee

Date: December 4, 2017

Time: 12:15p.m – 1:30p.m.

Location: D4-16

Present: Drs. Arthur Nimmo, Valeria Gordan, Cal Dolce, Luisa Echeto, 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 packet for the 2017-2018 cycle.	Christina Perez will record the committee vote in the OPT system.
Adjourn	Meeting adjourned at 1:26p.m.	No Action.

***NEXT MEETING:** February 27, 2018