

MINUTES: Promotion & Tenure Advisory Committee

Date: February 27, 2018

Time: 12:15p.m – 1:30p.m.

Location: D4-16

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

Excused: Dr. Marcio Guelmann

Support: Christina Perez

| AGENDA | Discussion | Action |
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| Welcome | Call to order at 12:18p.m. | No Action. |
| Review/Approve Meeting Minutes | The committee reviewed and approved previous meeting minutes. | Christina Perez will post minutes on committee website. |
| Review Committee Charge | The committee reviewed and discussed the committee charge. | Christina Perez to send follow up email regarding SPEP plan/remediation. |
| Review of SPEP and Mid-Career | The committee reviewed the SPEP process and mid-career review process. | No Action. |
| Adjourn | Meeting adjourned at 1:20p.m. | No Action. |

***NEXT MEETING:** April 10, 2018