

MINUTES: Promotion & Tenure Advisory Committee

Date: May 30, 2018

Time: 12:15p.m – 1:30p.m.

Location: D4-16

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

Excused: Drs. Luisa Echeto and Marcio Guelmann

Support: Christina Perez

AGENDA	Discussion	Action
Welcome	Call to order at 12:23p.m.	No Action.
Review/Approve Meeting Minutes	The committee reviewed and approved previous meeting minutes.	Christina Perez will post minutes on committee website.
SPEP Review	The committee reviewed two Sustained Performance Evaluation Packets.	Memo to be drafted for each faculty member with committee comments.
Adjourn	Meeting adjourned at 1:25p.m.	No Action.

***NEXT MEETING:** June 26, 2018