

MINUTES: Promotion & Tenure Advisory Committee

Date: September 24, 2018

Time: 12:15p.m – 1:30p.m.

Location: D8-11

Present: Drs. Arthur Nimmo, Ed Chan, Deborah Dilbone, Cal Dolce, Luisa Echeto, Saulo Geraldeli, James Haddix, Will Martin, Marcelle Nascimento and Joseph Riley (ex-officio)

Excused: Dr. Joseph Katz

Support: Christina Perez

AGENDA	Discussion	Action
Welcome	Call to order at 12:16p.m.	No Action.
Review/Approve Meeting Minutes	The committee reviewed and approved previous meeting minutes.	Christina Perez will post minutes on committee website.
Mid-Career Review	The committee reviewed and discussed two mid-career review packets.	Memo to faculty member/ chair to be prepared.
Adjourn	Meeting adjourned at 1:15p.m.	No Action.

***NEXT MEETING:** October 15, 2018