

MINUTES: Promotion & Tenure Advisory Committee

Date: October 29, 2018

Time: 12:15p.m – 1:30p.m.

Location: D4-16

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

Excused: Drs. Cal Dolce and Luisa Echeto

Support: Christina Perez

AGENDA	Discussion	Action
Welcome	Call to order at 12:15p.m.	No Action.
Emeritus Status Review	The committee reviewed one emeritus nomination.	No Action.
Promotion/Tenure Review	The committee reviewed two promotion/tenure nomination packets.	Christina Perez to enter committee vote and provide recommendations to dean.
Adjourn	Meeting adjourned at 1:08p.m.	No Action.

***NEXT MEETING:** November 26, 2018