

**MINUTES: Promotion & Tenure Advisory Committee**

**Date: November 26, 2018**

**Time: 12:15p.m – 1:30p.m.**

**Location: D4-16**

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

**Excused:** Drs. Ed Chan and Saulo Geraldeli

**Support:** Christina Perez

<b>AGENDA</b>	<b>Discussion</b>	<b>Action</b>
<b>Welcome</b>	Call to order at 12:19p.m.	No Action.
<b>Promotion/Tenure Review</b>	The committee reviewed two promotion/tenure nomination packets.	Christina Perez to enter committee vote and provide recommendations to dean.
<b>Adjourn</b>	Meeting adjourned at 1:18p.m.	No Action.

**\*NEXT MEETING:** November 27, 2018