

**MINUTES: Promotion & Tenure Advisory Committee**

**Date: January 31, 2019**

**Time: 12:15p.m – 1:30p.m.**

**Location: D4-16**

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

**Excused:** Drs. Ed Chan and Luisa Echeto

**Support:** Christina Perez

AGENDA	Discussion	Action
<b>Welcome</b>	Call to order at 12:17p.m.	No Action.
<b>Minutes</b>	The committee approved previous meeting minutes.	Post on committee website.
<b>2019 Meetings Agenda Discussion</b>	The committee discussed possible action items for the remainder of the fiscal year including review of the P&T guidelines.	Review of P&T guidelines to identify areas of confusion and updates needed.
<b>Adjourn</b>	Meeting adjourned at 1:03p.m.	No Action.

**\*NEXT MEETING:** March 5, 2019