

MINUTES: Promotion & Tenure Advisory Committee

Date: December 4, 2018

Time: 12:15p.m – 1:30p.m.

Location: D4-16

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

Excused: N/A

Support: Christina Perez

AGENDA	Discussion	Action
Welcome	Call to order at 12:20p.m.	No Action.
Promotion/Tenure Review	The committee reviewed two promotion/tenure nomination packets.	Christina Perez to enter committee vote and provide recommendations to dean.
2019 Meeting Schedule	The committee discussed meeting topics for 2019.	Christina Perez to send poll to determine committee members availability. Outlook calendar invitations to be sent following poll.
Adjourn	Meeting adjourned at 1:25p.m.	No Action.

***NEXT MEETING:** January 31, 2019