

**MINUTES: Promotion & Tenure Advisory Committee**

**Date: April 16, 2019**

**Time: 12:15p.m – 1:30p.m.**

**Location: D3-21**

**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 12:19p.m.	No Action.
Review of Promotion and Tenure Guidelines	The committee reviewed current promotion and tenure guidelines and discussed potential changes.	Committee to continue review of guidelines during next meeting.
Adjourn	Meeting adjourned at 1:10p.m.	No Action.

**\*NEXT MEETING:** TBD