

**MINUTES: Promotion & Tenure Advisory Committee**

**Date: November 5, 2019**

**Time: 12:15p.m – 1:30p.m.**

**Location: D4-16**

**Present:** Drs. Valeria Gordan, Mary Ellen Davey, Deborah Dilbone Ed Chan, Luisa Echeto, Joseph Katz, William Martin, Marcelle Nascimento, Panagiotis Zoidis and Joseph Riley (ex-officio)

**Excused:** Dr. Scott Tomar

**Support:** Christina Perez

<b>AGENDA</b>	<b>Discussion</b>	<b>Action</b>
<b>Welcome</b>	Call to order at 12:16p.m.	No Action.
<b>Review/Approve Meeting Minutes</b>	The committee reviewed and approved previous meeting minutes.	Christina Perez will post minutes on committee website.
<b>Promotion and Tenure Packet Review</b>	The committee reviewed and discussed one tenure nomination packet (Dr. Lemos), and one promotion nomination packet (Dr. Zeng).	Christina Perez to enter committee vote in myufl OPT system.
<b>UFCD P&amp;T Guidelines Update</b>	The committee discussed progress on guideline update by workgroup.	Workgroup will continue updates in both a tracked changes format and non-tracked changes format.
<b>Adjourn</b>	Meeting adjourned at 1:09p.m.	No Action.

**\*NEXT MEETING:** November 19, 2019