

MINUTES: Promotion & Tenure Advisory Committee

Date: December 3, 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, Scott Tomar, Panagiotis Zoidis and Joseph Riley (ex-officio)

Excused: N/A

Support: Christina Perez

AGENDA	Discussion	Action
Welcome	Call to order at 12:15p.m.	No Action.
Review/Approve Meeting Minutes	The committee reviewed and approved previous meeting minutes.	Christina Perez will post minutes on committee website. Committee discussion of ballot voting and constitution/bylaws to be put on next meeting agenda.
Promotion and Tenure Packet Review	The committee reviewed and discussed two promotion nominations (Drs. Howard and Kashtwari).	Christina Perez to enter committee vote in myufl OPT system.
Adjourn	Meeting adjourned at 1:50p.m.	No Action.

***NEXT MEETING:** January 14, 2020