

MINUTES: Promotion & Tenure Advisory Committee

Date: May 19, 2020

Time: 1:30p.m – 2:45p.m.

Location: Zoom

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

Excused: N/A

Support: Christina Perez

| AGENDA | Discussion | Action |
|---------------------------------|---|---|
| Welcome | Call to order at 1:32p.m. | No Action. |
| Minutes | The committee approved previous meeting minutes. | Christina Perez to post on committee website. |
| P&T Guideline Review | The committee reviewed promotion and tenure guidelines and made updates. Christina Perez to review and make updates as discussed. Next meeting these updates will be reviewed and then the draft will be sent to Dr. Hass and Dr. Garcia prior to UFCD shared governance. | Christina Perez to provide updated guidelines to committee. |
| SPEP Review | The committee reviewed the SPEP process. | Christina Perez to provide SPEP packets for review prior to next meeting. |
| Adjourn | Meeting adjourned at 2:14p.m. | No Action. |

***NEXT MEETING:** June 2, 2020