

MINUTES: Promotion & Tenure Advisory Committee
Date: September 30, 2020
Time: 12:00p.m – 1:30p.m.
Location: Zoom

Present: Drs. Valeria Gordan, Neel Bhattacharyya, Ed Chan Alex Delgado, Deborah Dilbone, Shannon Holliday, Joseph Katz, William Martin, Charles Widmer, Panogiotis Zodis and Joseph Riley (ex-officio)

Excused: N.A

Support: Christina Perez

AGENDA	Discussion	Action
Welcome	Call to order at 12:00p.m.	No Action.
Minutes	The committee approved previous meeting minutes.	Christina Perez to post on committee website.
Confidentiality Agreement	The confidentiality agreement was reviewed.	Committee members to provide electronically signed confidentiality agreement via email to Christina Perez.
Election of Vice-Chair	The committee elected Dr. William Martin as Vice-Chair.	No Action.
Promotion and Tenure Timeline Review	The committee reviewed the promotion and tenure committee timeline for the year. The committee agreed to start P&T meetings at 12:15p.m.	Christina Perez to send calendar invitations for meetings through 12/2020.
Mid-Cycle Review Process	The committee reviewed mid-cycle review process.	Christina Perez to provide mid-cycle review materials to committee.
Update on 2019-2020 P&T Action Items	Dr. Riley provided an update regarding P&T guideline updates.	Guideline updates being sent to FAB/Faculty Assembly.
Adjourn	Meeting adjourned at 12:47p.m.	No Action.