

Promotion and Tenure Advisory Committee Meeting Agenda  
August 6, 2012  
11:30-1:30  
D4-16

- I. Welcome
- II. Review/approve meeting minutes
- III. Schedule for upcoming year
- IV. Review Dean's charge to the committee
- V. Sign confidentiality agreements
- VI. Elect vice-chair
- VII. Guidelines for granting Emeritus status in the COD
- VIII. Continue or discontinue position modifiers, e.g. clinical assistant professor, research assistant professor vs. assistant professor
- IX. Are guidelines needed for establishing the ranking for SPP awards?
- X. Review proposed revisions to P&T guidelines sent via email by Dr. Walker
- XI. Adjourn