1. Call to Order

2. Additions to Agenda

3. Approval of September 3, 2013 Minutes

4. Open Access Policy (Attachment)
   Guest: Beth Turtle and Company

5. Old Business
   A. Post Tenure Review Policy (Attachment)
      1) Provost’s recommended changes
   B. Non Tenure Track Assistant Professors
      1) Handbook Language:
          **C11 Term appointments. Term appointees may have the following designations:**
          - Adjunct appointees (professor, associate professor, assistant professor, instructor)
          - Term appointees (professor, associate professor, assistant professor, research professor, research associate professor, research assistant professor, clinical professor, clinical associate professor, clinical assistant professor, and instructor) (BOR 1/19/05, revision)
          - Assistant instructor
          - Extension assistant
          - Extension associate
          - Research assistant
          - Research associate
          - Graduate assistant
'Graduate teaching assistant
Graduate research assistant (FSM 2-14-90)
Those appointed on a term appointment may be engaged in teaching, research and other creative endeavor, extension, or library services. This appointment may be full-time or part-time. Normally, a term appointment is used only when the need or the funding for the position is finite and is for a specified term not longer than one year. A term appointment carries no expectation of continued employment beyond the period stated in the contract. Service on a term appointment is not credited toward tenure. The Standards for Notice of Non-Reappointment do not apply. (POD 5-89; FSM 5-9-89)

C. Mediation Coordinator Reporting Structure Update

D. Human Resources & Benefits Issues
   1) Tuition Benefits
      a) Part-Time Employees
      b) Increased for Employees from 3 to 6 Credit Hours
      c) DCE Fees waived for Employees
   2) 9 Month Employees: Option of Paying 12 Months

E. Appendix M
   1) Develop plan to address

F. Safety Issues Discussion
   1) Concealed Carry—Robert Auten Offer
   2) Crisis Team Update
   3) Safety Training Issues

6. New Business
   1) Faculty Merit Evaluation Issues

7. Announcements

8. Adjourn