1. Call to Order

2. Additions to Agenda

3. Approval of September 17, 2013 Minutes

4. Old Business
   A. Post Tenure Review Policy (Attachment)
      1) Review changes
      2) Is it ready to go to the Provost?
   B. Non Tenure Track Assistant Professors
      1) Do we have concerns? What do we want to happen?
   C. Mediation Coordinator Reporting Structure
      Dispute resolution luncheon Wednesday
   D. Human Resources & Benefits Issues
      1) Cindy Bontrager et al in November
   E. Appendix M
      1) Develop plan to address
   F. Faculty Merit Evaluation Issues
   G. Safety Issues Discussion
      1) Concealed Carry
      2) Crisis Team Update
         a) Student of Concern Materials
         b) Violence Against Women Act
            Involves reporting and training issues
      3) Safety Training Issues
         a) Compliance Officer

5. What Else????
   A. Announcements

6. Adjourn