Call to Order

Welcome and Introductions

Why are we meeting together??
- Establishing the New Committee
  - Chair Election
  - Secretary Election
  - Determination of Lengths of Terms
- Sharing the Work

Old Business
- Post Tenure Review Policy
  - Currently with the Provost
- Non Tenure Track Assistant Professors
  - Plan to gather data more data?
  - Unclassified professional
- Mediation Coordinator Reporting Structure
  - Temporary fix until reorganization occurs
- Human Resources and Benefits Issues
  - Cindy Bontrager et al at November 19
  - Joint meeting?
- Appendix M
  - Current request for Appendix M hearing
  - Wait until completion to determine needed changes
- Faculty and Staff Evaluation Issues
  - General Counsel willing to talk but believes there is a remedy.

New Business

Announcements

Adjourn