AGENDA

1. Chair’s Report/Announcements

2. Consideration of Files (Closed Session)
   - New Files: 7
   - Returned from Ad Hoc/Stewardship Review: 1
   - Returned with Additional Information: 0
   - Creation Stewardship Review Committee: 0

3. Old Business
   - Edits to Faculty Handbook
   - Discussion of Criteria for Calculating Teaching Hours

4. New Business
   - Discussion of Faculty Hiring Practices at UCSF