COMMITTEE ON ACADEMIC PERSONNEL  
Donna Ferriero, MD, Chair  

Monday, March 18, 2002  
12:30 p.m. – 3:00 p.m. Room S 30  

AGENDA  

1. Chair’s Report/Announcements  

2. Consideration of Files (Closed Session)  
   New Files: 10  
   Returned from Ad Hoc/Stewardship Review: 2  
   Returned with Additional Information: 0  
   Creation Stewardship Review Committee: 0  

3. Old Business  
   • Discussion of VC Bainton Proposal re: Stewardship Review Procedures (Attachment)  

4. New Business  
   • Discussion of Draft Letter re: CAP Retreat Agenda Items (Attachment)