COMMITTEE ON ACADEMIC PERSONNEL  
Donna Ferriero, MD, Chair

Monday, July 8, 2002  
12:30 p.m.–3:00 p.m.  
Room S-30

AGENDA

1. Chair’s Report/Announcements

2. Consideration of Files (Closed Session)
   Returned from Ad Hoc/Stewardship Review: 1
   Returned with Additional Information: 0
   New Files: 12

3. Old Business
   • Discussion of Draft Letter Re: Promotion Inconsistencies (Attachment)
   • Discussion of Mentoring as 5th Category for Evaluation (following up on retreat discussion re: recommendation from Blue Ribbon Committee)
   • Continued Discussion of Stewardship Review Templates/B. Gerbert (Attachment)

4. New Business
   • A Stewardship Review Update/B. Gerbert