AGENDA

1. Chair’s Report/Announcements

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

3. Old Business
   - Finalize Draft Letter Re: Promotion Inconsistencies (Attachment)
   - Finalize Stewardship Review Templates/B. Gerbert (Attachment)
   - Review Draft Letter re Mentoring as 5th Category for Evaluation (Attachment)
   - Discuss Draft Letter Templates from Office of Academic Personnel for Stewardship Reviews (Attachments)

4. New Business