COMMITTEE ON ACADEMIC PERSONNEL
Donna Ferriero, MD, Chair

Monday, July 22, 2002
12:30 p.m.–3:00 p.m.
Room S-30

AGENDA

1. Chair’s Report/Announcements

2. Old Business
   • Finalize Mentoring Letter
   • Discuss and Finalize Stewardship Review Procedures/D. Bainton
   • Finalize Stewardship Review Letter
   • Finalize Promotion Inconsistencies Letter
   • Discuss Revised Sample Appointment Inventory

3. Consideration of Files (Closed Session)
   Returned from Ad Hoc/Stewardship Review: 3
   Returned with Additional Information: 1
   New Files: 13

4. Minutes of June 17, 2002 CAP Retreat

5. New Business