COMMITTEE ON ACADEMIC PERSONNEL
Donna Ferriero, MD, Chair
Monday, November 19, 2001
12:30 p.m. – 3:00 p.m. Room S 30

AGENDA

1. Update re: Summary Checklist and Stewardship Reviews/D. Bainton (12:30-1:00)  
   (Attachments 1-2 are 6/01 draft summary checklist and 10/01 stewardship review communication)

2. Chair’s Report/Announcements

3. Consideration of Files (Closed Session)
   Returned from Ad Hoc: 1
   Returned with Additional Information: 2
   Consideration for Ad Hoc: 6
   Creation Stewardship Committee: 0

4. Old Business:
   • Continued Discussion of Draft Career Review Concept Letter (Attachment 3)

5. New Business