COMMITTEE ON ACADEMIC PERSONNEL
B. Joseph Guglielmo, PharmD, Chair

CAP Retreat
Wednesday, May 11, 2005
12:15 to 2:45 P.M., S-30

AGENDA

1. Evaluation of Independence Related to Merit and Promotion Actions in the Ladder Rank, In-Residence, Adjunct and Research Series
   A. Evaluation of Collaborative Research

2. The Use of Ad Hoc Committees – Criteria for Use and for CAP Acting as Own Ad Hoc


4. Confidentiality and Conflict of Interest Issues

5. Criteria for Use of the Curriculum Vitae or the Educator’s Portfolio
   A. Which Best Summarizes Teaching Activities
   B. Possible Reviewee Summary Sheet

6. Issues Related to CAP Suggestions for Changes in Series/Faculty Feedback

7. Consideration of Diversity Issues in the Academic Review Process

8. Moving Merit and Promotion Packets Through the System and Establishment of a Timeline for Receipt of Proposed Merits and Promotions

9. Review of Without Salary (WOS) Faculty Files—Determination of CAP/ Office of Academic Personnel’s Involvement

10. Discussion Related to Concept of Undifferentiated Series for Assistant Professors