I. Welcome newly-elected committee member: Dr. Bhattacharyya
II. Review/approve meeting minutes
III. Elect vice-chair
IV. Continue or discontinue position modifiers (e.g. clinical assistant professor, research assistant professor vs. assistant professor)
V. Extend the time line for tenure accrual? If so, how long? (Keep in mind the university still has a tenure when ready policy, so extension of the tenure clock would not penalize over-achievers.)
VI. Consideration of a tenure accruing track, a multi-mission track, and a single mission track; or, retain the current tenure-accruing, clinical, and research tracks
VII. Would a reference tool/grid of minimum requirements for new courtesy faculty appointments be helpful to departments?
VIII. Review proposed revisions to P&T guidelines sent via email by Dr. Walker
IX. Adjourn