

AGENDA  
Ad Hoc Review Committee on Promotion and Tenure  
Monday, October 17, 2005  
2:30 PM  
Dean's Conference Room  
Old Main 241

- I. Call to Order
- II. Approval of the Minutes of the meeting of October 3, 2005
- III. Approval of the Agenda
- IV. Old Business
  - 1. Relationship to the Faculty Evaluation Review Committee
  - 2. Composition of the Committee
  - 3. Invitation to the Provost to attend the meeting of October 24
- V. New business
  - 1. Consideration of the definition of "significant scholarship" in Section 5-11.C.3 of the Faculty Handbook
- VI. Announcements
- VII. Adjournment