

AGENDA
Ad Hoc Review Committee on Promotion and Tenure
Monday, October 3, 2005
2:30 PM
Dean's Conference Room
Old Main 241

- I. Call to Order
- II. Approval of the Minutes of the meeting of September 26, 2005
- III. Approval of the Agenda
- IV. Old Business
 1. Distribution of minutes and agendas
 2. Composition of the Committee
 3. Invitation to the Provost to attend the meeting of October 17
- V. New business
 1. Consideration of scholarship criteria as listed in the Faculty Handbook
- VI. Announcements
- VII. Adjournment