AGENDA

Information  I.  Greetings, Introductions & Announcements

Action  II.  Approval of the Agenda

Discussion  III.  Round table: reports from the divisions

Discussion  IV.  Consultation with attorney advisor to P&T

Discussion  V.  “Impermissible criteria” and gender discrimination

Discussion  VI.  Consultation with Senate leadership
  •  Bill Jacob, Vice Chair, Academic Council

Discussion/Action  VII.  Senate Bylaw 337 and APM 150

Discussion/Action  VIII.  Privilege & Tenure rights for non-Senate faculty: APM 140 and 150.

Discussion/Action  IX.  Senate Bylaws 335 and 336 and the “three-year rule” of evidence

Discussion  X.  Review divisional P&T data for 2011-12. ( 

Discussion  XI.  UCP&T as a resource to divisional P&T committees/new business