I. Chair’s Comments/Consent Calendar
   Approval of the Agenda and Minutes
   
   **Action Requested:** Approve the Agenda and Minutes as noticed.

II. Consultation with the Systemwide Title IX Staff

III. Simultaneous Misconduct Charges and Merit and Promotion Considerations – Workgroup Report

IV. Consultation with Academic Personnel and Programs

V. Consultation with the Academic Senate Leadership

VI. For Systemwide Review
   A. Presidential Policy on Affiliations with Certain Healthcare Organizations
   B. Presidential Policy on Abusive Conduct

VII. UCSC R&J Request for Guidance
   
   **Action Requested:** Provide guidance to UCRJ

VIII. Court Ruling: The Role of P&T

IX. Roundtable: Reports from the Divisions

X. New Business