

UNIVERSITY COMMITTEE ON PRIVILEGE & TENURE

Notice of Meeting

Friday, November 22, 2019

AGENDA

- I. Welcome & Introductions**
Chair's Comments/Updates

- II. Consent Calendar**
 - A. Approval of the Agenda
Action requested: Approve today's agenda

- III. Senate Bylaw 336 Implementation – “Summit” Part One**

- V. Consultation with Academic Personnel**

- VI. SVSH in a Clinical Setting**

- VII. Systemwide Review Items**
 - A. Proposed Revised Presidential Policy on Copyright Ownership
 - B. Proposed Revised Academic Personnel Manual (APM) Section 120
(Emerita/Emeritus Titles)

- VIII. Roundtable: Reports from the Divisions**

- IX. Other Topics/New Business**