I. Chair’s Announcements – UCP&T Chair Sarah Fenstermaker

II. Announcements from UCOP Consultants
- Sheila O’Rourke, Assistant Vice Provost, Academic Advancement
- Maria Shanle, University Counsel

III. Proposed Amendment to Senate Bylaw 337 – Privilege and Tenure: Divisional Committees – Early Termination Cases

IV. “Collegiality” in the Review of Faculty for Merits and Promotions

V. Other Suggested Items for UCP&T Discussion and Action
   - Implementation of New Salary Scales
   - Regents Diversity Study Group Reports

VII. Divisional P&T Survey

VIII. Executive Session: Campus Reports and UCPT Member Items