1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the October 7 meeting
3. Chair’s Report and Announcements
4. Old Business
   a) Voting item: Replacing content of Faculty Handbook Appendix A with Administrators Returning to Faculty Status policy
5. New Business: RPT matters
   a) Discussion item: How is the term “continuing” interpreted in terms of evaluating scholarly and creative activity and service among candidates seeking promotion? Is this term necessary? (Handbook 5.1.2 and 5.1.3—Promotion)
   b) Discussion item: Should RPT committees have a procedure for appealing administrators’ recommendations?
6. Adjournment (4:30pm)