1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the September 2 meeting
3. Chair’s Report and Announcements
4. New Business
   a) Discussion item: Should we revise Faculty Handbook Appendix A to make it consistent with newly approved policy? (Administrators returning to faculty status)
   b) Discussion item: Should faculty be expected to serve a certain number of years at the rank of associate before applying for promotion? (Handbook 1.9.4—Qualifications for appointment to rank)
   c) 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)
5. Adjournment (4:30pm)