## Agenda

1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the October 20 meeting
3. Chair's Report and Announcements
4. Voting item: Shall a person not be permitted to serve at any level in the RPT process if their spouse, domestic partner, or family member is submitting a dossier for reappointment, promotion, or tenure? (attachment)
5. Discussion: How shall the Faculty Senate respond to the budget crisis?

Discussion item: In combined departments with fewer than five tenure-line faculty in a given discipline, shall RPT candidates be permitted to request that faculty members outside the department be permitted to serve on the committee?
6. Adjournment (4:30pm)

