

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Agenda
- 4) Old Business/Updates
 1. Faculty office hours policy/statement
 2. Faculty Awards
 3. Charges for 2024-2025
- 5) New Business
 1. Post-Tenure Review process, PIP/PRP forms and discussion
 2. Faculty Handbook sections 4.06 and 4.07.02 + portfolio statement
- 6) Next meeting: Friday April 26 9:00 AM to 10:00 AM. If necessary
- 7) Adjourn