

, without objection

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welcome back and introductions.

no special orders  
no unfinished business  
no new business

- consideration of policy for current/future practice; need to review where we are and what the goal is of the policy; issues we need to discuss/review – connecting appointment/evaluation, concerns related to the number of years brought in; connecting evaluations/contractual year; other issues to consider – in terms of evaluations (e.g., 1's in teaching); date of notification; tenured faculty are considered to be employees of UNC indefinitely
- - – NMS and BG to begin the work on this project; we have not started the discussion yet