

## COMMITTEE ON PERSONNEL AND TENURE

November 9, 2007

### TENTATIVE AGENDA

1. Minutes of the October 11, 2007 meeting.
2. \* Administrative Appointments
3. \*Salary Increases
4. Establish new SAAO position - *Vice President for Human Resources* at UNC General Administration
5. Proposed Amendments to Policy 300.5.2, "*Implementation Policy on Political Candidacy and Officeholding*"
6. Approval of Western Carolina University's revised Post Tenure Review Policies
7. Report on Phased Retirement Program
8. Report on Post-Tenure Review
9. Planning for the May 9, 2008 Board of Governors' Teaching Awards
10. Report on Personnel Actions Delegated to the President Pursuant to *Policy 200.6*
11. Other Business

\*The Committee will discuss these items in Closed Session.