

COMMITTEE ON PERSONNEL AND TENURE

Thursday, June 13, 2013
Executive Conference Room
UNC General Administration

AGENDA

1. **(Tab 1)** Open Minutes of April 11, 2013.....John Fennebresque, Committee Chair
2. **(No Attachment)** Tenure Tutorial Part III.....Suzanne Ortega
 - a. 5-Year Report on Tenure and Post Tenure Review by Campus
 - b. Academic Job Market
3. **(No Attachment)** Appointment of Faculty
Appeal Subcommittees.....John Fennebresque
4. **(Tab 2)** *Informational Report: Delegated Personnel Actions*.....Suzanne Ortega/William Fleming
(Pursuant to Policy 200.6)
5. **(Tab 3)** Salary Process Resolutions.....William Fleming/Thomas Shanahan
6. **(Tab 4)** Review and Approval: Policy 400.3.6.....Suzanne Ortega
7. **(Tab 5)** Review and Approval: Policy 700.3.1.....Karrie Dixon
8. **(Tabs 6 & 7)** Request to Establish SAAO Positions.....Thomas Ross/William Fleming
9. Salary Requests*.....Suzanne Ortega/William Fleming
10. Faculty Appeals*.....Thomas Shanahan
11. Personnel Matters*.....Thomas Shanahan/William Fleming

*The following items will be discussed in closed session

Items up for approval: Policy 400.3.6 and Policy 700.3.1