

## **BUSINESS**

1. Revisions to URTP document to discuss inclusion of candidate in meetings between URTP, school and department committees.
2. Charge of documents committee should include review of documents received by the URTP committee after a due date. Document committee should review documents, and then notify the Dept. and/or School committees about whether the URTP committee can review the documents.
3. Should Emeritus status be granted when faculty FERP?
4. Task force will be assigned to assess what statistics from the SETE forms should be reported.