AGENDA

1. Approval of Summary Notes from January 23, 2019 meeting.

2. Group Discussion
   - Reassigned Time Guidelines
     - Provost’s Proposed Reassigned Time for Pre-tenured Faculty in Years 3-6 of Their Appointment
       - Provost’s Proposed Minimum Teaching Load for Pre-tenured Faculty in Years 3-6
     - Minimum Teaching Load Per Academic Year? Verbiage Based on David’s Suggestion and Last Group Discussion:
       Because departments need to create schedules that meet student and programmatic needs, which can include cases requiring specific courses (or percentages of courses) to be taught by tenure-line faculty (for purposes of accreditation, for example), there may be limitations on the College Dean's ability to authorize tenure-line faculty reassigned time during a given academic term or year. Faculty should consult directly with their Chair and the Dean's office before applying for reassigned time to ensure that such conflicts will not exist.
       - Supervision Course’s WTU for Semester Classes Which Enroll More Than 10 Students
     - Descriptions for Chairs’ and Coordinators’ Job Responsibilities
       - MOU
     - Departmental Representative to the Reassigned Time Committee for AY 2019-2020

3. Additional Items