1. Call to Order

2. Approval of the Minutes from the February 11, 2020, Meeting

3. Report of the Chair

4. Proposal to Review Policy and Practice Surrounding PTK Non-Renewals (Senate Document #18-19-33)
   - Discuss process options for responding to the committee’s charge
   - Determine principles to guide non-renewal and termination processes
   - Discuss next steps

5. Proposal to Establish a Consensual Relationships Policy (Senate Document #18-19-37)
   - Review policies governing consensual relationships at selected peer institutions
   - Discuss how University Human Resources addresses consensual relationships between employees
   - Discuss questions for the Office of Civil Rights & Sexual Misconduct
   - Discuss what other information is needed in order to address the charge

6. New Business

7. Planning for Next Meeting

8. Adjournment