1. Call to Order
2. Introductions and Welcome
3. Vote on Whether to Audio Record the Meetings
4. Approval of the Minutes from the April 17 and September 20, 2019, Meetings
5. Report of the Chair
6. Committee Procedures for Reviewing Components of Plans of Organization Related to Faculty Appointments
7. New Charge: Review of Interim Parental Leave Policy (Senate Document #18-19-34)
   - Review charge elements
   - Determine what information is needed to consider decision-making elements of the charge
   - Discuss how to gather information from faculty who have recently utilized the Policy
8. Review of the Interim Sexual Misconduct Faculty Procedures (Senate Document #19-20-05)
   - Review Policy revisions proposed by the EDI Committee
   - Discuss what revisions need to be made to the Faculty Procedures
   - Review current policies covering PTK faculty
   - Identify specific elements for peer institution research
   - Discuss whether PTK faculty should be given an explanation or an opportunity to discuss a non-renewal decision.
   - Discuss whether there should be different procedures related to the type of faculty (instructional, research, clinical) or length of service.
10. New Business
11. Planning for Next Meeting
12. Adjournment