

## AGENDA

### UNIVERSITY COUNCIL PERSONNEL COMMITTEE

October 30, 2018

2:00 p.m.

Altgeld Hall 203

The First Meeting of the 2018-19 Committee

1. Introduction of Committee Members
2. Approval of April 10, 2018 Meeting Minutes
3. Public Comments
4. Election of Assistant Chair
5. Special Hearing Board Committee Selection
6. Overview of Sabbatical Application Review Process
7. Review and discussion of proposed changes to the University Libraries' Bylaws
8. UCPC Blackboard Community Overview
9. Next meeting and Adjournment

#### UCPC Meeting Schedule

All meetings held on Tuesdays at 2:00 p.m. in Altgeld Hall 203.

Note that meetings are not scheduled for every Tuesday. Please, however, hold all Tuesdays from 2:00 – 4:30 p.m. in the event additional meetings need to be scheduled.

*Sabbatical applications are due to the Office of the Provost on or before October 12 and will be posted to Blackboard; you will be notified when they are available for review.*

November 13, 2018	AL 203	Discuss, review, and approve sabbatical applications
November 27, 2018	AL 203	Hold for continued discussion, review, and approval of sabbatical applications and/or sabbatical appeals, if needed
December 4, 2018	AL 203	Hold for sabbatical appeals, if needed

*Promotion and Tenure applications are due to the Office of the Provost on or before December 7. Denials and/or early applications will be posted to Blackboard; you will be notified when they are available for review.*

January 5, 2019	AL 203	Hold
January 22, 2019	AL 203	Overview of promotion and tenure application review process

January 29, 2019	AL 203	Review promotion and/or tenure appeal packets and determine appeal hearings, if needed, and approve promotion and tenure applications and college personnel policies and bylaws changes, if needed
February 5, 2019	AL 203	Hold for promotion and tenure appeals, if needed
February 19, 2019	AL 203	Hold for promotion and tenure appeals, if needed
February 26, 2019	AL 203	Hold
March 19, 2019	AL 203	Hold
April 9, 2019	AL 203	Hold
April 16, 2019	AL 203	Hold
April 23, 2019	AL 203	Hold
April 30, 2019	AL 203	Hold