Agenda:

1. Selection of recording secretary for the meeting/ review of meeting notes from December 7, 2012

2. Review of evaluation form for chancellor (evaluation forms for deans and provost have already been approved as part of the 2012-13 URSTPC guidelines)

4. Review of the format of the annual salary study

5. Question referred to URSTPC: should there be a policy statement on the use of e-mail when tenured faculty are communicating to draft the required annual letter to probationary faculty?