

Location: Seidman 3001, 7:15 to 9:00am

1. Discussion/Approval of Minutes
2. Meeting Location-Winter 2018
3. Affiliate Faculty Definition update
4. Review of Meeting with Provost/Low Hanging Fruit
5. Review of Mentoring Recommendation (Attachment A)
6. Proposal from CLAS (Attachment B)
7. Contract Renewal Charge Discussion
8. Other Items
9. Adjournment