

1. Discussion/Approval of Minutes
2. Introductions
3. Review of Committee Purpose (Attachment A)
4. Review of Charge from ECS/UAS (Attachment B)
  - a. Mentoring of Affiliate Faculty
  - b. Definition of Affiliate Faculty (Attachment C)
  - c. Annual Merit Evaluation and Contract Renewal
  - d. 1-2 Page mid-year progress report
5. Other committee goals for 2017-2018
6. Committee Meeting dates 2017/2018 (Attachment D)
7. Other Items
8. Adjournment