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**Faculty Personnel Policy Committee**

**AGENDA**

January 29, 2020

3001 Seidman Center

3:00-5:00 PM

1. Approval of agenda (pg. 1)

2. Approval of minutes of 1-15-20 (pgs. 2-3)

3. Chair’s report

4. BOT 4.2.3.2 Charge (pg. 4)

5. BOT 4.2.5 Charge (pgs. 5-6)

6. LIFT score charge (pg. 7)