UNIVERSITY OF WASHINGTON Agenda Appointment Tenure and Promotion (APT) Tuesday, November 2, 2010 CP 103 12:30-1:30pm

1. Approve June 2, 2010 and October 12, 2010 minutes

2. Brief updates

- a. From 10/21 EC meeting
- b. From 11/1/10 meeting with Shelby Fritz

3. Discuss by-laws and UWT Handbook discrepancies (please look at documents on Catalyst workshop page)

- a. Notes from past-ATP Chair Zoe Barsness' July 2010 meeting with Marcia Killien (Secretary of the Faculty)
 - The notes are centered on the "annual review process
- b. "Annual review" procedures
 For this meeting, let's try toclarify the language...please look at the items in Catalyst re: the Faculty Code
- c. Third year review proceduresPlease look at the items in Catalyst re: the Faculty Code

4. Other concerns

5. Adjourn