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-APT 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 to clarify the language...please look at the items in Catalyst re: the Faculty Code
   c. Third year review procedures
      - Please look at the items in Catalyst re: the Faculty Code

4. Other concerns

5. Adjourn