

**AGENDA**

**Item**

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- I. Welcome and Announcements**
- II. Consent Calendar**
- III. Proposed Revisions to Academic Personnel Policy APM [240](#), Deans**
- IV. Cross-Campus Comparison of Off-Scale Amounts and Advancement Rates**
- V. Faculty Salary Scales**
- VI. Publications/Creative Work in Review Packages**
- VII. Faculty Salary Lag**
- VIII. Campus Reports/Additional Member Items**
- IX. New Business**
- X. Executive Session**