



REVISED
January 9, 2014

TO: A&S Department Chairs and Program Directors

FROM: Leonidas G. Bachas
Dean

SUBJECT: AGENDA for Department Chairs' and Program Directors' Meeting
Wednesday, January 15, 2014, at 1:30 p.m.

LOCATION: Wesley Gallery

1. Approval of the Minutes of the November 13, 2013 Meeting
2. Dean's Remarks
3. Evaluation of Interdisciplinary Programs
4. Scheduling Issues – Charly Mallery
5. Documentation For Incompletes – Maria Galli Stampino
6. HR Needs and Challenges
7. Other Business
8. A Proposed Model for Faculty Evaluation – Ira Sheskin and Roger Dunham
9. New Procedure for Progress Toward Tenure Evaluation – Doug Fuller

LGB/rkg