

**DRAFT AGENDA**  
**University Committee on Faculty Tenure**  
Wednesday, January 16, 2019  
443 Administration Building

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of October 17, 2018
4. Remarks
  - Leonard Fleck, Chairperson
  - Theodore H. Curry, Associate Provost and Associate Vice President for Academic Human Resources
5. Proposed Bylaw Changes for Academic Governance
6. Other
7. Individual Personnel Action
8. Adjournment