AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF THE MINUTES OF MEETING NO. 132 HELD SEPTEMBER 22ND, 2014

3. BUSINESS ARISING

4. NEW BUSINESS
   4.1 Criteria Document for Faculty Members and Instructors: Terms of Reference for Granting Sabbaticals, Promotions, Continuing Appointments, Career Growth Increments and Merit Increments (Revised October 2014)
      Motion: To accept the 2014 revised Criteria for Faculty Members and Instructors: Terms of Reference for Granting Sabbaticals, Promotions, Continuing Appointments, Career Growth Increments and Merit Increments and that it will be used for the 2016 performance review (covering the period January – December 2015).

   4.2 Criteria Document for Laboratory Instructors: Terms of Reference for Granting Sabbaticals, Promotions, Continuing Appointments, Career Growth Increments and Merit Increments (Revised October 2014)
      Motion: To accept the 2014 revised Criteria for Laboratory Instructors: Terms of Reference for Granting Sabbaticals, Promotions, Continuing Appointments, Career Growth Increments and Merit Increments and that it will be used for the 2016 performance review (covering the period January – December 2015).

5. CHAIRS REMARKS

6. ADJOURNMENT