1. Minutes
The minutes of our October 21 meeting were approved.

2. Academic and professional qualifications
As discussed previously (point 2, Oct. 21 minutes), the main focus of today's meeting was academic and professional qualifications for clinical and tenured/tenure-earning faculty. We worked using Jim Fellows' write-up as a base. He will send out a revised version of that, taking into account our discussion. Below, is a brief summary of that discussion. Each of these were made into motions and approved. These will be discussed by other groups, the Dean, etc. See Jim's revised write-up for specifics.

A. Clinical faculty; academic qualification
   A terminal degree and one refereed publication in the most recent five years is needed.

B. Clinical faculty; professional qualification
   Jim's handout was modified to allow presentations to business groups and significant consulting to count toward professional qualification. Also, an "Other" category was added.

C. Tenured/tenure-earning faculty; academic qualification
   A terminal degree as defined by AACSB and two refereed publications in the most recent five years are needed.

D. Tenured/tenure-earning faculty; professional qualification
   The requirements would be the same as that under point 2B (see Jim's handout) above except that twice as much would be needed. That is, instead of requiring one activity in the most recent two years, two activities in the most recent two years are required.

3. Next meeting
As of now, we plan to meet next Thursday, November 4, at 10:00 AM.