I. Introductions and Review of Committee Charge

II. ASIS whiteboard overview (how items are posted)

III. Review, Discussion and Approval of Revised Conflict of Interest Policy**

IV. Revisions to Self-Review Template to Include PLO Assessment

V. Update on Cluster 2 Review Progress and Timeline

VI. Member Expectations for Program Reviews – Each member will be assigned program/s with the following requirements for each program review:
   - Attendance at welcome dinner night before review meetings commence (UIPR host, campus reviewer and national reviewer)
   - Attendance at breakfast first day of review meetings (UIPR host, campus reviewer, national reviewer and program chair)
   - Attendance at exit meeting at end of final day of visit (UIPR host, campus reviewer, national reviewer and program chair)
   - UIPR host is invited to attend any meetings with the RT
   - Write UIPR report and present to committee
   - If possible, attend UGC meeting to present final report

VII. Obtain members’ cell phone numbers (in case of issues during RT visit)

VIII. Cluster 2 CAES – Assign to Committee Members (*specific dates requested by RT)
   a. Hydrology (January 19-21)
   b. Atmospheric Science (February 16-18)
   c. Environmental Toxicology (April 5-7)

IX. Cluster 1 CBS – Assign to Committee Members (All 3 review teams will visit the same week of January 31-February 2)
   a. Biochemistry & Molecular Biology
   b. Cell Biology
   c. Genetics & Genomics

X. Cluster 1 CLAS - Assign to Committee Members
b. Computer Science (February 9-11)
c. Geology (January 12-14)
d. Mathematics, Applied Mathematics, Mathematical & Scientific Computation (February 21-23)
e. Natural Science (March 8-10)
f. Physics, Applied Physics (April 12-14)
g. Statistics – (April 12-14)
h. African & African American Studies (interim report only – no RT visit)

XI. Next Meeting date?