

**University Council
Faculty Affairs Committee Minutes of Meeting
9 December 2022**

Committee Members Attending

C. Brock Woodson, Chair	Erin Leach	Eman Saleh
Tessa Andrews	Dan Markewitz	Jessica Smith
Kent Barnett	Jean Martin-Williams	Rebecca Stone
Shira Chess	Chris Mojock	Dehai Zhao
Don DeMaria	Kristen Navara	George Zheng
Travis Glenn	Andrew Parks	Elizabeth Weeks (guest)
Janette Hill	John Peroni	Mike Fulford (guest)

Meeting called to order at 11:02a by Chair Brock Woodson.

Jean Martin-Williams moved to approve the minutes from the August 2022 meeting; Kent Barnett seconded.

Unanimously approved

Brock provided an overview of where FAC currently is and events from University Council

- All updated policies approved by USG
- Motion on tenure updates – will be monitoring progress
- Thinking about spring – and what we want to work on

Action Items

Proposed Changes to Clinical Faculty Guidelines

Brock provided background and walked through the proposed changes to the document.

Elizabeth Weeks shared additional background information re: administrative transfer between tenure track and clinical track.

Mike Fulford shared additional information about the need to open the opportunity to transfer between tenure track and clinical track (e.g., clinical researcher doing a lot of research, particularly translational research).

Discussion continued related to the proposed change in E re: transfer between tracks, with shared examples of when this transfer might be appropriate.

Travis Glenn proposed: “Transfers between tenure track and clinical track shall only occur in exceptional circumstances and involve a faculty vote.”

Elizabeth offered the following addition “and must meet all requirements for faculty appointment to the track and rank, including faculty appointment vote and compliance with AAPM 1.09 appointment procedures.”

Combined amended language for E: Transfers between clinical to tenure tracks shall only occur in exceptional circumstances and must meet all requirements for faculty appointment to the track and rank, including faculty appointment vote and compliance with AAPM 1.09 appointment procedures.

Janette moved to approve; Kristen seconded. Unanimously approved.

Clinical Associate Professor language changes

Janette Hill moved to approve; Kent Barnett seconded

Unanimously approved

Reviewed additional edits for clarification and alignment with USG policies.
Janette moved to approve the document as edited/amended; John Peroni seconded
Unanimously approved

Proposed Changes to Lecturer Guidelines

Brock reviewed the proposed changes in the document
Discussion occurred on the changes as reviewed and minor edits suggested during the review
Janette moved to approve the document as a whole with suggested changes; Jean seconded
Unanimously approved

Proposed Changes to APT Guidelines for Tenure track faculty

Brock reviewed the proposed changes in the document
Discussion tabled for spring meeting to allow for continued review and discussion

Janette moved to adjourn Daniel seconded
Meeting adjourned 12:58p