

**University Council
Faculty Affairs Committee Minutes of Meeting
23 January 2023**

Committee Members Attending

C. Brock Woodson, Chair	Daniel Hill	Douglas Pardue
Tessa Andrews	Janette Hill	Annette Poulsen
Kristy Archuleta	Erin Leach	Eman Saleh
Kent Barnett	Dan Markewitz	Elizabeth St Pierre
Shira Chess	Jean Martin-Williams	Dehai Zhao
Carolina Darbisi	Chris Mojock	Elizabeth Weeks (guest)
Don DeMaria	Kristen Navara	
Travis Glenn	David Okech	

Meeting called to order at 9:32a by Chair Brock Woodson.

Jean Martin-Williams moved to approve the minutes from the December 2022 meeting; Kristen Navara seconded.

Unanimously approved

Action Items

Proposed Changes to APT Guidelines

Brock reviewed the proposed changes in the document.

There was considerable discussion related to a potential addition including a recommendation from the Provost under circumstances where the overall faculty vote (PTU, College, URC) leans in a particular direction (e.g., PTU positive, College negative, URC negative).

Elizabeth St Pierre called the question; Annette Poulsen seconded

Vote: to add the language as proposed re: adding Provost language

0 yes 18 no 1 abstention

Discussion continued on the changes regarding inclusion of new language re: definition of “Conflict of Interest” as proposed (e.g., research collaboration).

Annette moved to remove the examples of “collaborator” from the definition of conflict of interest.

Janette Hill seconded. Discussion continued.

Vote: unanimous to remove the language – “regular co-author or research collaborator” from example.

Discussion continued on the changes regarding inclusion of Annual Evaluation materials for PTU review and a summary to be included in the PTU Head’s cover letter in the dossier moving forward. Several suggestions and questions were made by FAC members.

Jean moved to table the discussion of the APT guidelines until the next meeting. Bettie seconded.

Additional review and revisions to the APT guidelines will be made in preparation (e.g., annual evaluation, third year review) for on-going consideration in the next FAC meeting.

Adjourn

Jean moved to adjourn; Annette seconded

Meeting adjourned 10:34a