

**University Council
Faculty Affairs Committee
Agenda**

9 December 2022 – Zoom
11:00 am -1:00 pm
Zoom Link

<https://zoom.us/j/4043075331>

Meeting ID: 404 307 5331

Passcode: 451321

Phone

1 646 931 3860

Meeting ID: 404 307 5331 Passcode: 451321

Call to Order/Identify Recorder

Approval of Minutes

- Minutes from 29 August meeting

Action Items

- Proposed Changes to APT Guidelines for Tenure track faculty
- Proposed Changes to Lecturer Guidelines
- Proposed Changes to Clinical Faculty Guidelines

Old/Unfinished Business

New Business

- Agenda for FAC for Spring

Updates from the Chair

- All policies updated last year and from the 29 August meeting have been approved by BOR

Adjourn