

**University Council  
Faculty Affairs Committee  
Agenda**

23 January 2023 – Zoom  
9:30 am -10:30 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 9 Dec meeting

Action Items

- Proposed Changes to APT Guidelines for Tenure track faculty

Old/Unfinished Business

New Business

Information Items

- Lecturer and Clinical Faculty proposed changes from 9 Dec have been sent to Executive Committee

Adjourn