

**University Council
Faculty Affairs Committee
Agenda**

13 April 2023 – Zoom

1:00 pm -2:00 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 28 February meeting

Action Items

- FAC Chair for 2023-2024

Information Items

- Update on Clinical Faculty Guidelines changes
- Moving forward with Lecturer Guideline revisions
- Introduction of proposed APT Guideline changes regarding contributions to teaching (coming from the DeLTA team)
- Proposed Changes to Statutes – Membership and voting for the Presidents Faculty Advisory Committee
- Annual evaluation inclusion in promotion/tenure packages

Adjourn