In Attendance
Brock Woodson
Annette Poulsen
Andrew Park
Carolina Darbisi
Daniel Hill
Daniel Markewitz
Dehai Zhao
Don DeMaria
Elizabeth St. Pierre
Elizabeth Weeks - guest
Erin Leach
Janette Hill
Kent Barnett
Kristen Navara
Kristy Archuleta
Rebecca Stone - guest
Travel Glenn
Tessa Andrews
Erin Dolan - guest

Meeting called to order at 3:05 pm by Chair Brock Woodson

Approval of minutes form Feb 28 meeting
Janette Hill moves to approve and Kristin Navara seconds
Unanimous approval

Update on Clinical Faculty Guideline changes (information item)
After consideration by University Council, edits needed to text about transfers between clinical and tenure track. Needs to be clear that two-way transfers are possible. Brock, Elizabeth, and others crafted revised text. No need for FAC approval. Aiming for a technical vote in UC. Questions & concerns invited in meeting and as follow-up.

- Minor wording revisions suggested by Travis Glenn to previously passed text
- Rebecca Stone speaks to clarity of proposed revised text
- A few comments in support of proposed revised text

FAC Chair for 2023-2024 (Action Item)
Brock Woodson willing to serve again. Appreciation expressed.
Janette Hill nominates Brock Woodson. Daniel Markewitz seconds.
No discussion
Kristin Navara moves to vote on chair. Andrew Park & Janette Hill second.
0 No
0 Abstentions
17 Yes (all present, see list above)

**Moving forward with Lecturer Guideline revisions**
Some minor revisions necessary to bring in compliance with USG guidelines. Aiming for alignment across policies for all tracks. Plan is to revise over the summer (Brock and Elizabeth Weeks) and present to FAC in August.

**Proposed Changes to Statutes – Membership and voting for Presidents Faculty Advisory Committee**
Request that FAC look at this. Currently committee is composed of tenure-track faculty who have been promoted to associate. This does not provide representation for other faculty tracks. Provost Hu and President Morehead agree this is worth pursuing. Working plan is faculty in any line who have been promoted at least once.
Another area of consideration is representation across units on the Committee. May need to change Committee size and allocation of membership across units. Aiming for proposed text to FAC by August.
Question raised about the process for revising these statutes. What is the role of Statutes and Bylaws Committee? Brock will confirm procedure

**Annual evaluation inclusion in promotion/lecturer packages**
Smaller conversations will occur to propose changes. Prior conversation included lack of consensus about whether annual evaluations should be included in promotion packages. FAC will consider in August. Brock invites input and participation in crafting proposals.
Some discussion about the topic, including when the annual reviews might be included (before departmental review, after department vote, after college level vote by Deans?).

**Introduction of proposed APT Guidelines regarding contributions to teaching**
Erin Dolan presented ongoing work to better align APT guidelines with USG guidelines and Academic Affairs Policy Statement 23 about effective teaching evaluation. Revisions in service of policy alignment. DeLT A team will seek feedback prior to submitting full proposed revisions in fall. Erin invites feedback now. Questions raised about the appropriate process.

Motion to adjourn at 1:51 by Brock Woodson. So moved by Elizabeth St. Pierre. Seconded by Kristen Navara.