

**University Council
Faculty Affairs Committee
Agenda**

23 August 2023 – Zoom

2:00 pm - 3:30 pm

Zoom Link

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

Meeting ID: 404 307 5331

Phone: 1 646 931 3860

Call to Order/Identify Recorder

Welcome new and returning FAC members

Approval of Minutes

- Minutes from 13 April meeting

Information Items

- Update on Clinical Faculty Guidelines changes – Approved at UC 26 April Meeting
- Moving forward with Lecturer Guideline revisions – bring into line with other faculty line guidelines and address a few procedural questions
- Proposed Changes to Statutes – Membership and voting for the Presidents Faculty Advisory Committee
- Revisions to Academic Rank Appointment, Promotion, and Tenure Guidelines including how annual evaluations are added to promotion/tenure packages.
- Introduction of proposed APT Guideline changes regarding contributions to teaching.

Adjourn