

**University Council  
Faculty Affairs Committee  
Agenda**

8 November 2023 – Zoom

1:00 pm - 2:30 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 23 August meeting (8-23-23 FAC Meeting Minutes.docx)

Information Items

- APT Teaching Contributions Committee Update.

Action Items

- Proposed revisions to Academic Rank Appointment, Promotion, and Tenure Guidelines including how annual evaluations are added to promotion/tenure packages. (APT\_Guidelines\_tt\_sub\_approved\_revisions\_6Oct2023.docx)
- Proposed revisions to Librarian Guidelines. (Guidelines for Librarian Faculty Ranks and Promotion.pdf and Proposed Amendment to Libraries Promotion Guidelines.pdf)
- Revisions to Lecturer Guidelines. (Lecturer Guidelines\_FACproposedchanges\_2Dec2022.docx and FAC\_Minutes\_9December2022.docx)

Adjourn