

**University Council
Faculty Affairs Committee
Agenda**

28 February 2023 – Zoom
3:00 pm -4:00 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 23 Jan meeting

Action Items

- Proposed Changes to APT Guidelines for Tenure track faculty
- Proposed Changes to Lecturer Guidelines

Old/Unfinished Business

New Business

- Proposed Changes to Statutes – Membership and voting for the Presidents Faculty Advisory Committee

Information Items

- FAC Chair for 2023-2024

Adjourn