

University Council Faculty Affairs Committee, 2025-2026

Chair, Elizabeth A. St.Pierre

Agenda

FAC ZOOM Meeting on Monday, April 20, 2026 at 2:00 pm

<https://zoom.us/j/99075335155>

1. Chair's Report.

Update: The Executive Committee approved 2 FAC proposals at its March 25, 2026 meeting: (1) proposal to revise the teaching section of the UGA Guidelines for the Appointment, Promotion, and Tenure of Academic Rank Faculty and (2) proposal to revise the UGA Guidelines for the Appointment and Promotion of Academic Professionals. Those 2 proposals will be on the University Council agenda for its meeting on April 15, 2026.

2. Minutes. According to Robert's Rules 48.1, "the minutes should contain mainly a record of what was *done* at the meeting, not what was *said* by members." According to the Georgia Open Meetings Act, our minutes must include a statement of each motion made, who made the motion, who seconded the motion, and the total number of YES and NO votes. To abstain is to not vote, so abstentions are neither called for nor recorded. We are also required to include a list of members present.

3. Action Items:

- a. Proposal to revise the Lecturer Guidelines. We have approved all but section 6.3 of this proposal. Please review for discussion and vote (1) Section 6.3 of the attached draft of the proposal dated 4-20-26 and (2) the attached document dated 3-26-26 I prepared that shows how preliminary consideration is described in all 7 sets of Guidelines.
- b. Elect a chair of the Faculty Affairs Committee for 2026-2027. To date, no one has been nominated for chair.

4. Old Business

5. New Business

6. Adjourn